

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET ON JUNE 10, 2019 AT 4:00 PM IN THE MEETING ROOM OF THE MIAMI REGIONAL AIRPORT TERMINAL BUILDING WITH THE FOLLOWING PRESENT:

Pat Jurgensmeyer (Absent)
Jeff Stewart
Jess Robinson (arrived at 4:17)
Jim Belcher
Steven Gilbert

Mary Booth
Ron Pendley
Thomas Anderson, Airport Director
Carole Leamon, Administrative Assistant

The Agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 3:45pm on the 5th of June 2019.

THE BOARD MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATIONS TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order:

Jim Belcher, called the meeting to order at 4:06PM.

Citizens' Input and Unscheduled Personal Appearances:

None.

Minutes: April 8, 2019 Board Meeting.

The minutes from the April 8, 2019 meeting were read, since there was no meeting in May.

With the correction of the word physical to fiscal, Steve Gilbert moved to approve the minutes. Jeff Stewart made the second. The Board was polled with the following results:

Gilbert, Aye, Stewart Aye, Robinson, Aye, Booth, Aye, Pendley, Aye, Belcher, Aye, Jurgensmeyer, Absent

Belcher declared the motion carried.

Airport Director's Report :

Thomas Anderson presented the Director's report. Anderson reported that 2 hangers have recently been vacated, the AC is now fixed, and the AWOS is now active and one line. All fees and maintenance for the AWOS have been paid. Carole Leamon will be taking a NOTAM (Notice To Airman) on-line course since all NOTAMs will now be reported on-line. Thomas went over the current budget and expenses and reported on a final grant draw down of \$136,902.00 which should clear out all negative line items and reduce the negative Cash Balance considerably.

No action taken.

Financial Report:

The financial report was reviewed by all present.

Gilbert moved to approve the financial report. Steward made the second. The board was polled with the following results:

Gilbert, Aye, Stewart Aye, Robinson, Booth, Aye, Pendley, Aye, Belcher, Aye, Jurgensmeyer, Absent

Belcher declared the motion carried.

Introduction of New Board Member

The board welcomed Ron Pendley who is completing the position vacated by Devin Grover.

No action taken

Drainage Problem in North Block Hangers

A severe drainage problem is causing flooding in some hangers on the north end of the property. It was discussed that perhaps edging on the hanger block could help but not eliminate the flooding. Since we can't change the direction of water flow, a possible trench could be dug to help the water drain properly to the side of the block, without interfering with the regular water flow. Hanger door seals have rotted, but replacing a door is approximately \$8000. A capitol expense would have to be approved to make such repairs. No such approval has been given for the next fiscal year. One tenant will be moved from the worst hanger to a dryer one.

No action taken.

Airport Authority Board Future Planning

Gilbert reported that he has asked the Department of Commerce to consider the airport for any future development in the area related to aviation. The board also discussed the possibility of raising the existing land lease fees. The board asked that the fuel usage issue be put back on the agenda for July.


No action taken

Adjournment

Stewart moved to adjourn the meeting. Mary Booth made the second. The Board was polled with the following results:

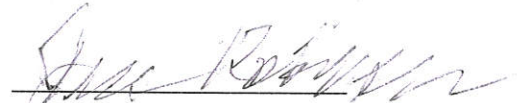
Stewart Aye, Booth, Aye, Robinson, Aye, Gilbert, Aye, Pendley, Aye, Belcher, Aye, Jurgensmeyer, Absent

Belcher declared the meeting adjourned at 5:02PM.


Pat Jurgensmeyer, Chairman

Absent

Jeff Stewart



Jess Robinson

Absent


Mary Booth



Jim Belcher

Absent

Steven Gilbert



Ron Pendley

Attest:

Carole Leamon, Administrative Assistant/Airport