

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET ON AUGUST 12, 2019 AT 4:00 PM IN THE MEETING ROOM OF THE MIAMI REGIONAL AIRPORT TERMINAL BUILDING WITH THE FOLLOWING PRESENT:

Pat Jurgensmeyer  
Jeff Stewart (Absent)  
Jess Robinson  
Jim Belcher  
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 9:35AM on the 9th of August 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:**

Pat Jurgensmeyer, called the meeting to order at 4:08PM.

**Citizens' Input and Unscheduled Personal Appearances:**

None.

**Minutes: June 10, 2019 Board Meeting.**

The minutes from the June 10, 2019 meeting were read, since there was no meeting in July.

Jess Robinson moved to approve the minutes. Jim Belcher made the second. The Board was polled with the following results:

Robinson, Aye, Belcher, Aye, Pendley, Aye, Jurgensmeyer, Aye

Jurgensmeyer declared the motion carried.

**Airport Director's Report :**

Carole Leamon presented the Director's report in Thomas Anderson's absence. Leamon reported that 3 hangers have recently been rented. Repairs are being made on the door of one that has been rented. Also, the flooding problem in several hangers was discussed. The suggestion to dig and clean out an existing trench behind the hangers, so as not to re-route the water flow, was discussed. Repairs to a runway light knocked over during hay harvest, is being addressed. The fuel pump's receipt print function was malfunctioning. This has been resolved.

No action taken.

**Financial Report:**

The financial report for June was not available.

Pat Jurgensmeyer moved to table the financial report until next month, since there was not a current report. Ron Pendley made the second. The board was polled with the following results:

Jurgensmeyer, Aye, Pendley, Aye, Robinson, Aye, Belcher, Aye

Jurgensmeyer declared the motion carried.

**New Board Member Nominations:**

About 6 names were discussed as possible replacements for Mary Booth and Steve Gilbert who have resigned from the board. These names were given to members who were asked to contact the potential candidates, in order to ascertain whether there might be an interest in sitting on the board.

No action taken

**Fuel Usage:**

Jim Belcher suggested that the board review the "Lease Agreement" that Thomas Anderson had distributed last month. It was an example lease drawn up to cover commercial businesses, which would eliminate the need to assess a separate fuel usage fee. Carole Leamon was asked to email copies to all the board members who did not receive one, so that it could be discussed at the next meeting.

No action taken.

**Airport Authority Board Future Planning**

A general discussion of the agricultural leases and their current activity was the sole topic.

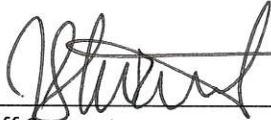
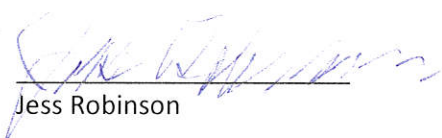
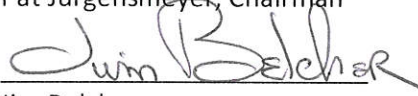
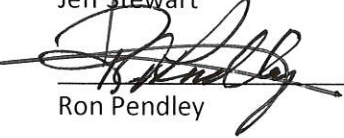
No action taken

**Adjournment**

Jim Belcher moved to adjourn the meeting. Ron Pendley made the second. The Board was polled with the following results:

Belcher, Aye, Pendley, Aye, Robinson, Aye, Jurgensmeyer, Aye

Jurgensmeyer declared the meeting adjourned at 4:57.

<u>Absent</u>		
Pat Jurgensmeyer, Chairman	Jeff Stewart	Jess Robinson
		_____
Jim Belcher	Ron Pendley	
_____	_____	

Attest:  
  
Carole Leamon, Administrative Assistant/Airport