

MINUTES AT THE SPECIAL CALLED MEETING OF THE COLUMBUS AIRPORT
COMMISSION HELD AT THE COLUMBUS AIRPORT
MONDAY, SEPTEMBER 7, 2021

The following Commission members were present for the entire meeting:

<u>NAME</u>	<u>EXPIRES</u>
Mr. Don D. Cook, Chairman	December 31, 2022
Mr. James Barker, Vice Chairman	December 31, 2023
Ms. Tana McHale, Treasurer	December 31, 2021
Mr. Art Guin	December 31, 2025

The following Commission member were absent

Mr. Carl Rhodes, Jr., Secretary	December 31, 2024
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Legal Counsel: Alston Lyle
Don Morgan

Staff member present:
Amber Clark, C.M., Airport Director

BUSINESS OF THE MEETING

Mr. Don Cook called the September 7, 2021, Special Called meeting by Visual and Zoom to order at 11:05 a.m. Mr. Don Cook opened the meeting by asking Ms. Amber Clark if there was any discussion or any thing she would like to share.

Ms. Amber Clark provided the following:

CONSIDER APPROVAL OF AIP GRANT 48 FOR \$351,778

3-13-0035-048-2021 \$351,778 For procurement of Mobile Foam Test System for Air Rescue and Fire Fighting (ARFF) vehicle, Airfield Markings Updates Project (Design & Construction)

Ms. Amber Clark explained that Grant 48 was for a procurement of a Mobile Foam Test System for our Air Rescue and Firefighting vehicle. It has the A

triple F foam inside the has been found to be carcinogenic. Instead of testing it by releasing the foam there is a cart that can run it through, therefore this grant will help to procure that cart as well as to pay for some airfield markings on runway 6-24 that are not within standard according to our Part 139 inspection.

CONSIDER APPROVAL OF AIP GRANT 51 FOR \$527,220

3-13-0035-051-2021 \$527,220 Master Plan Update-Phase 1

Ms. Amber Clark explained that Grant 51 is for our Master Plan Update-Phase 1. The Master Plan is our 20-year outlook for the airport involving the community and just deciding what kind of facilities, operations and aircraft will be using our airport in the next 20 years. Phase 1 which will be focusing on just inventory and looking at the current facilities, airfield approaches, and obstacles. Ms. Clark advised that after September there may be an amendment to one of the grants for \$221,000. This funding will be the second portion of the multi-year grant awarded from the FAA for the Terminal Roof Repair. Ms. Clark stated that a vote is not necessary today on this matter.

Mr. Don Cook asked if there were any discussion. Hearing no discussion Mr. Cook called to entertain a motion to approve both grants. Motioned by Mr. James Barker to approve Grant 48 and 51; second by Ms. Tana McHale and unanimously approved by Commission. Ayes: 4 / Nays: 0