

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET ON JANUARY 13, 2020 AT 4:00 PM IN THE MEETING ROOM OF THE MIAMI REGIONAL AIRPORT TERMINAL BUILDING WITH THE FOLLOWING PRESENT:

Pat Jurgensmeyer	Marcel Walther (Absent)
Jeff Stewart	Matt Roberts
Jess Robinson	Thomas Anderson, Airport Director (Absent)
Jim Belcher	Todd Hicks Asst Airport Director
Ron Pendley	Diana Evans, Temp Administrative Assistant

The Agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 11:15 AM on January 8, 2020.

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 meeting to order at 4:02 PM.

Citizens' Input and Unscheduled Personal Appearances

None

Minutes: October 14th, 2019 and December 9th Meetings

The minutes from the October 14, 2019 meeting was read:

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

Belcher, Aye, Pendley Aye, Robinson, Aye, Jurgensmeyer, Aye, Stewart, Aye, Roberts, Aye, Walther, Absent.

Jurgensmeyer declared motion carried.

The minutes from December 9th, 2019 Meeting were read.

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

Belcher, Aye, Pendley Aye, Robinson, Aye, Jurgensmeyer, Aye, Stewart, Aye, Roberts, Aye, Walther, Absent.

Jurgensmeyer declared the motion carried.

Airport Director's Report

Thomas Anderson was absent. His assistant, Todd Hicks, reminded the board that the Airport Taxiway, Seal and Seal coat Grant needs to be paid this fiscal year. A match of 5% of the 583,000.00 is required. The total amount to be paid is \$45,800.00. If this amount is not paid by the end of this fiscal year, we could jeopardize our standing with the FAA and OAC. No action taken.

Financial Report

The financial report was reviewed by all present.

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

Belcher, Aye, Pendley, Aye, Robinson, Aye, Walther, Absent, Jurgensmeyer, Aye, Stewart, Aye, Roberts, Aye.

Jurgensmeyer declared to motion carried.

Welcome New Board Members

Matt Roberts was welcomed to the board.

No action taken.

Progress on Search Committee

Jeff Stewart advised he called Spartan Aeronautics trade school and they suggested that he put together a brochure outlining the requirements and benefits for this airplane mechanic position (FOB). They advised they would post it at their facility. The Board then discussed getting with former Airport Manager Kim Horn and obtaining any information she may have used for advertising for an airplane mechanic during her position at the airport.

Airport Authority Board Future Planning

A discussion on updating the land lease agreements for commercial operators. Jurgensmeyer requested this item be placed on the agenda next month for further discussion. He will also consult with City attorney Ben Loring on the terms of the current agreements.


No action taken.

Adjournment

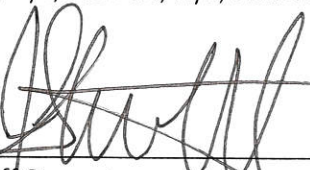
Jeff Stewart moved to adjourn the meeting. Jess Robinson made the second. The board was polled with the following results:

Belcher, Aye, Pendley, Aye, Jurgensmeyer, Aye, Stewart, Aye, Roberts, Aye, Robinson, Aye Walther (Absent).

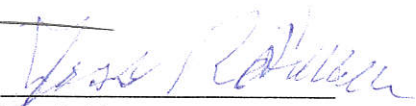
Meeting adjourned at 5:05PM.



Pat Jurgensmeyer, Chairman



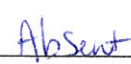
Jeff Stewart



Jess Robinson



Jim Belcher

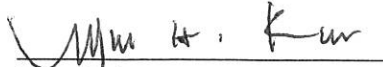


Absent

Ron Pendley

Jim Belcher

Marcel Walther



Matt Roberts

Attest:



Diana Evans, Airport Administrative Assistant