

REGULAR MEETING OF THE BARKLEY REGIONAL AIRPORT BOARD OF DIRECTORS

The monthly regular meeting of the Barkley Regional Airport Authority Board of Directors was held on January 27, 2020 at 3:30 p.m. in the Midwest Aviation Conference Room.

Those present were Directors Bray, Davis, Durbin, Fox, Matheny, Patterson and Roark. Authority staff present were Dennis Rouleau – Executive Director, Eddie Grant – Airport Marketing. Visitors present were Todd Schultheis and Jamin Heidt of CHA Engineering.

On Motion of Director Patterson, seconded by Director Fox and unanimously carried, it was
RESOLVED that the November 2019 BRAA Board Minutes be accepted.

Mr. Rouleau reviewed the November / December financial statements including October / November P&L, YTD P&L, Balance Sheets, Disbursements and A/R Summary.

On Motion of Director Matheny, seconded by Director Roark and unanimously carried, it was
RESOLVED that the November / December 2019 financial statements be accepted.

On Motion of Director Roark, seconded by Director Fox, and unanimously carried, it was
RESOLVED that the Amendment to the Midwest Aviation Lease Agreement fuel flowage fee schedule from \$0.12 per gallon to \$0.10 per gallon for FAA Part 121 Air Carriers effective February 1, 2020 be approved.

On Motion of Director Fox, seconded by Director Durbin, and unanimously carried, it was
RESOLVED that the Architectural Services with Alliance, Inc. for the design of the new terminal be approved.

On Motion of Director Matheny, seconded by Director Davis, and unanimously carried, it was
RESOLVED that the new Terminal Project Civil Engineering services with CHA Companies be approved.

At 5:30 p.m., on Motion of Director Davis, seconded by Director Durbin, and unanimously carried, it was

RESOLVED there being no further business, the meeting be adjourned.

MEETING CHAIRMAN

SECRETARY