



MELBOURNE AIRPORT AUTHORITY BOARD
Minutes September 28, 2022, Board Meeting
Airport Board Room

In attendance:

- Mr. Jack L. Ryals, Chairman
- Mr. William C. Potter, Vice Chairman **via phone**
- The Honorable Debbie Thomas, Councilmember
- The Honorable Tim Thomas, Councilmember
- The Honorable Paul Alfrey, Mayor
- Mr. Michael Fischer, Member
- Mr. Scott Mikuen, Member
- Mr. Adam Bird, Airport Attorney
- Mr. Greg Donovan, A.A.E., Executive Director
- Mr. Mark Busalacchi, Director of Business Development
- Mr. Cliff Graham, C.M., Director of Operations and Maintenance
- Ms. Melissa Naughton, C.M., Assistant Director of Business Development
- Mr. Mike O'Dell, C.P.A., Director of Finance and Administration
- Mr. David Perley, A.I.C., Director of Capital Improvements
- Ms. Renee Purden, Chief of Police/Director of Public Safety

Pledge of Allegiance

Airport Announcements by Executive Director Greg Donovan

- Airport closure update due to Hurricane Ian
- International passengers over 42,000 for August
- Welcome to Ms. Samantha Jackson as the new Customer Experience Supervisor
- Mr. Camron Herrington promoted to Airfield Maintenance Supervisor
- Congratulations to Ms. Tammy Till on her retirement
- Coffee with a Cop event to be held on October 5 from 9:30 to 12:00 at the MLB Concourse

Executive Director's Recognition of Excellence Award

Congratulations to Ms. Sandra Acevedo, Administrative Assistant, on receiving this month's award.

Action Items

Approval of the July 13, 2022, board meeting minutes. A motion was made by Ms. Thomas for approval of the minutes, seconded by Mayor Alfrey. Motion passed unanimously.

Item A-1 Recommendation to Award a Contract to Southern Fire Protection for Phase 1 of the Fire Sprinkler System within the Existing Terminal in an Amount Not-To-Exceed \$88,450.

Mr. Donovan explained that this item is Phase 1 of the fire sprinkler system which is to be installed in the existing terminal. In order to receive the City's Certificate of Occupancy (CO), fire sprinklers need to be completed throughout the entire terminal. Work needs to begin in phases in the existing terminal. Since most of this work will occur after Haskell completes the current project, the fire sprinkler work that was competitively bid to them will be assigned to the Airport to award the contract. Southern Fire Protection was selected for this project. Staff has also submitted several grant applications for additional funding for this project.

Mr. Fischer stated that we are already using the Airport without a CO. Mr. Donovan explained that there is a temporary CO that is in place. Mr. Fischer stated that the Airport could be exposed up to \$4 million to fix these issues. Mr. Donovan stated yes, that is a possibility, but he is very confident that these grants will come through and be awarded to the Airport.

Mr. Mikuen stated the Airport will be spending money prior to receiving the grant. Mr. Donovan explained that grant applications are being submitted currently and if the Airport is unable to secure these grants, then this expense would be included in next year's fiscal budget as a capital expense.

Mr. Fischer asked if some areas in the terminal could be compartmentalized. Mr. Perley explained that this was discussed with the city would not allow this to happen.

A motion was made by Mr. Thomas for approval of the award to Southern Fire for Phase 1 of the Fire Sprinkler System within the existing terminal in an amount not-to-exceed \$88,450 and authorization for the Executive Director to execute said agreement on behalf of Authority, seconded by Mayor Alfrey. Motion passed unanimously.

Item A-2 Recommendation to Approve the Award of the Professional Services at Large for Continuing Service Contracts to the Following Firms in the Respective Categories:

Mr. Donovan explained these contracts for professional services are for very technical and specialized firms. The contractors would be used for small to medium size projects that are ongoing for the Airport, such as architectural, environmental, geo-technical and surveying projects. Mr. Donovan stated there were 107 firms that obtained packages, 40 submitted with some submitting multiple scopes, totally over 135 actual proposals.

These selected firms will be given a three-year contract with two one-year renewables. While many firms were selected, they were given notice in the Request for Qualifications (RFQ) that not all firms are guaranteed work and this process only guarantees them participation in work that falls within the Florida Statutes for the Consultants' Competitive Negotiation Act (CCNA) where they are prequalified for work under the Statutes' threshold. Any authorized work over the Executive Director's signing authority will be brought to the board for approval prior to the work commencing.

Mr. Mikuen asked if the contracts are standard and do not need negotiations? Mr. Donovan stated that these are standard contracts, and no negotiations will be needed.

A motion was made by Mr. Fischer for approval of the award to the selected firms and authorization for the Executive Director to execute said contracts on behalf of the Authority, seconded by Mr. Thomas. Motion passed unanimously. Ms. Thomas recused herself from this item.

Item A-3 Recommendation to Issue a Purchase Order to Leidos, Inc. for the Relocation of the Existing TSA Security Checkpoint Equipment from its Current Location to the New Security Checkpoint Located Inside the New Terminal Expansion in the Amount of \$90,499.

Mr. Donovan explained that this item is a part of the new Terminal Renovation and Expansion Project for a new Transportation Security Administration (TSA) security checkpoint that will provide a total of five lanes for passenger screening. The equipment used for screening is provided by the TSA. Based on the Airport's current and projected passenger count, four of the five screening lanes will be operational when the new checkpoint is opened, allowing for future growth with a fifth lane.

Mr. Donovan explained that equipment has been delivered and installed by the TSA for the additional screening lanes. Once these lanes are opened, the existing equipment will be relocated. TSA does not cover the cost of the relocation of existing equipment and is an expense that the Airport must pay. TSA is currently transitioning from its current equipment to more advanced screening that will increase the flow of

passengers and their carry-ons. The new terminal is designed to handle the new advanced equipment once it becomes available. For now, existing equipment will be used from the current checkpoint and any additional equipment that will come from the TSA warehouse.

Motion was made by Mr. Fischer for approval of a Purchase Order to Leidos, Inc. for the relocation of the existing TSA security checkpoint equipment from its currently location to the new security checkpoint located inside the new terminal expansion in the amount of \$90,499 and authorization for the Executive Director to execute said agreement on behalf of Authority, seconded by Mayor Alfrey. Motion passed unanimously.

Item A-4 Recommendation to Approve Increase to Rental Car Customer Facility Charge (CFC).

Mr. Donovan explained that back in 2019, the new Customer Facility Charge (CFC) was approved by the Board and implemented. The revenues have been used to fund improvements to the rental car lot and ticket counter and office space due to the Terminal Renovation and Expansion Project. These funds will also be used for removal of the service facilities along NASA Boulevard and replacing them with a new, shared facility along with improvements made in the terminal area.

Staff completed a CFC survey of some Florida airports that are relatively close in either proximity or size to MLB. Based on funding needs, Airport staff recommends increasing the CFC from \$3.00 to \$4.00.

Mr. Thomas asked if the rental car companies are seeing a push to go from gas to electric and will there be infrastructure to handle that transition? Mr. Donovan stated most are hybrid vehicles. The Airport does not have adequate recharging facilities for a larger fleet of electric vehicles.

Mayor Alfrey asked what the current percentage of international passengers renting cars is compared to domestic? Mr. Donovan stated that for domestic, it could be around 40 percent but international is above the 50 percent mark.

Mr. Fischer is not happy that this fee will be passed onto the traveler. He feels that since it appears the Airport needs to have this increase, he is willing to agree to approve the increase.

Motion was made by Mayor Alfrey for approval to assess a \$4.00 transaction fee per day with an effective date of January 1, 2023, seconded by Mr. Thomas. Motion passed unanimously.

Item A-5 Recommendation to Approve Resolution 05-22 to Approve Acceptance of Federal Aviation Administration (FAA) Grant Funds to Acquire an Aircraft Rescue and Fire Fighting (ARFF) Vehicle for the Airport.

Mr. Donovan stated that this item is to accept the Federal Aviation Administration (FAA) grant in the amount of \$670,439 to acquire a new Aircraft Rescue and Fire Fighting (ARFF) truck that is needed to maintain certification of the Airport. This vehicle is a much-needed element for the Airport. This grant provides 90 percent funding of eligible costs, with 10 percent local match. The purchase of this ARFF truck is included in the FY 22-23 approved budget.

Mr. Donovan explained that the following item A-6 is the acceptance of the award.

Mr. Potter asked if there was concern with receiving only one bid? Mr. Donovan stated that he believes receiving only one bid is due to the limited access for this type of equipment.

Motion was made by Ms. Thomas for approval of Resolution 05-22 Federal Aviation Administration grant to acquire Aircraft Rescue and Fire Fighting vehicle and authorization for the Chairman to execute said resolution on behalf of the Authority, seconded by Mr. Thomas. Motion passed unanimously.

Item A-6 Recommendation to Approve Purchase of an Aircraft Rescue Fire Fighting (ARFF) Vehicle in the Amount of \$744,933.

Motion was made by Ms. Thomas for approval to purchase an Aircraft Fire Fighting (ARFF) vehicle in the amount of \$744,933 and for authorization for the Executive Director to execute all necessary documents on behalf of the Authority, seconded by Mr. Thomas. Motion passed unanimously.

Item A-7 Recommendation for Approval of Resolution 8-22 to Approve the Addition of a New Capital Project and to Establish a Budget of \$4,500,000 for the Terminal Expansion Phase 2 Passenger Boarding Bridge Project Needed to Provide Additional Capacity to Accommodate International Passenger Traffic.

Mr. Donovan explained that a new passenger boarding bridge is needed to provide space for wide-body aircraft. Most of the gates prior to construction could not accommodate these types of aircraft. To meet the expected increase in flight activity, Airport staff recommends adding another passenger boarding bridge, essentially adding another gate to the terminal. Mr. Donovan explained that Airport staff has identified Federal Aviation Administration (FAA) grants, Bipartisan Infrastructure Law entitlements funds, which will fund 95 percent of the project. A budget amendment is required for this project.

Mr. Mikuen asked to have clarification; that the Airport's portion of the funding is only five percent which includes the cost of the boarding bridge and the hallway. Mr. Donovan stated yes that the Airport's portion for funding is only five percent and yes, it will cover both the boarding bridge and the hallway.

Mr. Fischer stated that these types of bridges that were purchased in the past ran about \$1 million. Mr. Donovan stated that this is a different type of bridge which has an additional cost.

Motion was made by Mayor Alfrey to approve Resolution 8-22 to approve the addition of a new capital project and establishment of a project, titled "Terminal Expansion Phase 2-Int'l PBB", with a budget in the amount of \$4,500,000, and authorization for the Chairman to execute said resolution on behalf of the Authority, seconded by Mr. Thomas. Motion passed unanimously.

Item A-8 Recommendation to Award a Purchase Order to Ivey's Construction, Inc. Under Its Continuing Services Contract for the Addition of a New Passenger Board Bridge for Gate 9 in an Amount Not-To-Exceed \$4,000,000.

Mr. Donovan explained that this item is related to Item A-7 but is for the approval of a purchase order to Ivey's Construction under its continuing services contract for the cost and construction for the new boarding bridge for Gate 9.

Motion was made by Mayor Alfrey for approval of a Purchase Order to Ivey's Construction, Inc. under its continuing services contract for the addition of a new passenger board bridge for Gate 9 in an amount not-to-exceed \$4,000,000 and authorization for the Executive Director to execute said contracts on behalf of the Authority, seconded by Mr. Thomas. Motion passed unanimously.

Item A-9 Recommendation to Approve an Aeronautical Ground Lease for Project Vista.

Mr. Donovan thanked the staff for negotiating this lease. It was explained that the name, Project Vista, has been assigned by the Economic Development Commission (EDC) to protect the company and is part of a non-disclosure agreement. Mr. Donovan explained that this new tenant is a large aerospace company, bringing 500 new jobs with a capital investment of \$120 million. The property is located north of Sheltair on Apollo Boulevard. There is a \$6.6 million grant from the state, which is 100 percent funding for the cost for developing this property.

The lease term of 30 years plus two, ten-year options, base rent is approximately \$635,000 per year which is based on appraisal. Rent incentives are as follows:

- o Thirty (30) months immediately following the Commencement Date (“Initial Abatement Period”): 100 percent rate abatement.
- o Six (6) months immediately following the Initial Abatement Period: 90 percent rent abatement.
- o Six (6) months immediately following the previous period: 75 percent rent abatement.
- o Six (6) months immediately following the previous period: 50 percent rent abatement.
- o Six (6) months immediately following the previous period: 25 percent rent abatement. Thereafter, Vista will be responsible for paying 100 percent of the rent.
- o Following the 4.5-year rent incentive period, a 15.574-acre portion of the property will revert to \$0.11 per square foot per year as this property will be used for a phase 2 expansion. This rate will continue for 10.5 years or until Vista begins construction on the parcel, whichever first occurs, at which time it will adjust to the then current rate.

CPI adjustments will occur every five (5) years with a minimum of 2 percent and a maximum of 5 percent per year, except after the initial 30-year base term, which will require a fair market value adjustment based on an appraisal. Project Vista is responsible for all taxes and fees, if applicable.

The ground lease of this property will generate revenues of approximately \$14,864,000 over the original term of the lease, including incentives, but not including CPI adjustments.

Mayor Alfrey thanked the staff for adding a new aerospace company which would assist young people in Melbourne with great job opportunities.

Mr. Mikuen asked if the Florida Department of Transportation (FDOT) grant of \$6.6 million is truly risk-free for the Airport. Mr. Donovan stated, yes, it is a 100 percent grant.

Mr. Fischer asked if there are performance requirements within the lease? Mr. Donovan stated, yes there are requirements for the FDOT grant as well as with the EDC. Mr. Busalacchi stated that Project Vista needs to break ground within one year. Mr. Fischer also asked if the timeframe is lenient with the construction climate of late. Mr. Bird stated there is a construction date in place but can be extended according with development issues.

Mr. Donovan stated that this item along with items 10, 11, 12 and 13 are all related to Project Vista.

Mr. Potter asked if the \$6.6 million covers the costs within all these action items. Mr. Donovan stated, yes that it does.

A motion was made by Mr. Fischer for approval of an aeronautical ground lease with Project Vista and authorization for the Executive Director to execute said lease on behalf of the Authority, seconded by Ms. Thomas. Motion passed unanimously.

Item A-10 Recommendation for Approval of Resolution 7-22 to Accept Florida Department of Transportation (FDOT) Grant to Fund Certain Improvements for the Project Vista Infrastructure Project.

Motion was made by Mr. Fischer for approval of Resolution 7-22 to accept the Florida Department of Transportation Project Vista Infrastructure Project grant and authorization for the Chairman to execute said resolution on behalf of the Authority, seconded by Ms. Thomas. Motion passed unanimously.

Item A-11 Recommendation for Approval of Resolution 6-22 to Approve the Addition of a New Capital Project and to Establish a Budget of \$6,600,000 for the Project Vista Infrastructure Improvements Needed to Facilitate Development of Vacant Land for a New Tenant.

A motion was made by Mr. Fischer to approve the expenditure for the project. Staff recommends approval of the budget amendment and establishment of a project, titled "Project Vista Infrastructure Improvements", with a budget in the amount of \$6,600,000, seconded by Ms. Thomas. Motion passed unanimously.

Item A-12 Recommendation to Approve a Purchase Order to AVCON, Inc. Under its Continuing Services Contract, for the Design of a New Multi-Tenant Apron Located at Taxiway H and Taxiway S, Project Vista Infrastructure Improvements, in an Amount Not-To-Exceed \$129,976.

A motion was made by Mr. Fischer for approval of a purchase order to AVCON, Inc. under its Continuing Services Contract, for the design of a new multi-tenant apron located at Taxiway H and Taxiway S, Project Vista Infrastructure Improvements, in an amount not-to-exceed \$129,976, and authorization for the Executive Director to execute said purchase order on behalf of Authority, seconded by Ms. Thomas. Motion passed unanimously.

Item A-13 Recommendation to approve a Purchase Order to AVCON, Inc. Under its Continuing Services Contract, for the Professional Engineering Services for the Realignment and Reconstruction of Taxiway H, Project Vista Infrastructure Improvements, in an Amount Not-To-Exceed \$162,680.

A motion was made by Mr. Fischer for approval of a purchase order to AVCON, Inc. under its Continuing Services Contract, for the Professional Engineering Services for the Realignment and Reconstruction of Taxiway H, Project Vista Infrastructure Improvements, in an amount not-to-exceed \$162,680 and authorization for the Executive Director to execute said purchase order on behalf of Authority, seconded by Ms. Thomas. Motion passed unanimously.

Item A-14 Recommendation to Approve a Use and Lease Agreement with Sunwing Airlines Inc.

Mr. Donovan explained that Sunwing Airlines is an international carrier and plans to operate nonstop service from Toronto Pearson International Airport (YYZ), Halifax Stanfield International Airport (YHZ), and Winnipeg James Armstrong International Airport (YWG) utilizing Boeing 737-800 aircraft. These are seasonal flights beginning December 10, 2022, through April 28, 2023. WestJet is another Canadian carrier which Sunwing is in negotiations with for a possible merger. This merger would make Sunwing the largest carrier in Canada.

Mr. Donovan explained that Sunwing will be filling the seasonal gap between the TUI operations which could help MLB become a Port of Entry. He explained to become a Port of Entry, the Airport must have 12 months of consecutive international traffic. With becoming a Port of Entry, that would eliminate what MLB is paying to CBP for fees and employee salaries.

Mr. Thomas asked that within about 18 months MLB would become a Port of Entry? Mr. Donovan stated that there could be a delay, but the Airport would begin the application process as soon as allowed.

Mr. Potter asked if Mr. Donovan would explain the significance in achieving a Class "C" airspace and if Mr. O'Dell could explain his pro forma for duty free. Mr. O'Dell stated that opening the new concessions and having a full-size store would drive those revenues. Mr. Donovan explained that Class "C" is a designation for airspace for having over half of million passengers annually within a twelve-month period. MLB has missed the thresholds to qualify for this classification in the past, but with the TUI operations and Sunwing this should qualify MLB for this class.

Mr. Mikuen asked with this new classification would it impose any restrictions on the general aviation (GA) activity? Mr. Donovan stated the GA is very important to the Airport and will facility if any changes are made.

Motion made by Mr. Thomas for approval of the General Terms Agreement with Sunwing Airlines Inc., and authorization for the Executive Director to execute said Agreement on behalf of the Authority, seconded by Mayor Alfrey. Motion passed unanimously.

Item A-15 Recommendation to Approve Purchase of 170-Ton Commercial Chiller in the Amount of \$245,093.

Mr. Donovan explained that the existing chiller for the Federal Inspection Station (FIS) is 16 years old and needs replacement. This new chiller was planned for and is included in the current year's equipment budget.

Motion was made by Mr. Fischer for approval to purchase the 170-Ton Commercial Chiller from Coastal Mechanical Services, LLC in the amount of \$245,093 and for authorization for the Executive Director to execute all necessary documents on behalf of the Authority, seconded by Mr. Thomas. Motion passed unanimously.

Item A-16 Recommendation to Approve Repairs to Terminal Lift Station in the Amount of \$38,000.

Mr. Donovan explained that the pumps on the terminal apron's lift station have failed and require full replacement. This lift station is used daily for servicing all aircraft lavatories and currently requires weekly "pump-outs" due to the failing pumps. These repairs are included in the Airport budget.

A motion was made by Mayor Alfrey for approval to issue purchase order to SOS Sewer or Septic in the amount of \$38,000 and for authorization for the Executive Director to execute all necessary documents on behalf of the Authority, seconded by Mr. Fischer. Motion passed unanimously.

Item A-17 Recommendation to Approve Awarding Sole-Source Purchase Order to Communication International in the Amount Of \$219,700 for Replacement of Radio System for the Airport Police Department.

Mr. Donovan explained that the Airport Police Department received notice that the current radio system model will no longer be manufactured and will become obsolete as of March 2023. To avoid possible emergency service interruptions, the system requires full replacement. The quoted amount of \$219,679.49 includes 41 radios, mounting accessories, and installation labor. This expenditure was included in the requested equipment for FY 2023 budget. Mr. Mikuen rescued himself from this item.

A motion was made by Mr. Thomas for approval to issue sole-source purchase order to Communications International in the amount of \$219,700 and authorization for the Executive Director to execute all necessary documents, seconded by Mayor Alfrey. Motion passed unanimously.

Item A-18 Recommendation to Approve Landscape, Turf and Irrigation Maintenance Contract with Mow-Tivated Lawn Maintenance.

Mr. Donovan explained that the Airport's contract for landscape, turf, and irrigation service has expired. Staff issued a Request for Proposal (RFP) with four (4) proposals submitted that were evaluated by the selection panel. Mow-Tivated Lawn Maintenance was selected.

The contract will consist of a three-year base term with two, one (1)-year options to begin November 1, 2022.

A motion was made by Ms. Thomas for approval of Landscape, Turf and Irrigation Maintenance Contract with Mow-Tivated Lawn Maintenance and authorization for the Executive Director to execute all necessary documents, seconded by Mayor. Motion passed unanimously.

Information Items

Item I-1 Financial Update by Mr. O'Dell

Mr. O'Dell presented the Finance Department's Internal Control Review process to the Board. Presentation overview included:

- Internal control system: monitoring, activities, risk assessment, environment.
- Major Risks: fraud/theft, financial statement misstatement
- Major Cycles: accounts receivable/billing/collections, recording cash receipts, accounts payable, purchasing, purchase cards, grant billing/receivable, fixed assets
- Important Controls: segregation of duties, reconciliations, proper review and supervision, analytical review
- Audit Process: internal control review/documentation, testing of internal controls, yearend fieldwork/testing, management rep letter, auditor issues report

Mr. Mikuen appreciated this review, and he is very happy to see the internal controls and the monitoring of the financials. The Board's obligation is to ensure the comfort of this type of process.

Mr. Thomas asked if the department heads are involved with this monitoring? Mr. O'Dell stated yes, all departments are involved with this process, but the finance department takes the lead. Mr. Donovan stated that an annual audit is also required.

Mr. Potter stated that he believes the most vulnerable area is the parking lot where there is cash handled. Mr. O'Dell explained that the parking lot manager brings a daily packet that has the reconciliation which is then reviewed with backup included.

Mr. Potter asked regarding the requirement that vendors have to be registered to do business in the state of Florida seems this limits some vendors with this requirement. Mr. O'Dell explained that is a City of Melbourne requirement and if the Airport needs to do business with a vendor that is not registered, he has been able to have that requirement waived.

Item I-2 Operations Update by Mr. Graham

Mr. Graham updated the Board on Hurricane Ian. The Operations staff is on call and ready to deploy if needed. The Airport is closing as of 2 p.m. today with the last flights arriving prior to that timeframe and will reopen when the Airport is deemed safe.

Ellis Road meeting regarding this road being put on the National Highway List, which is now officially on this list. This will assist with federal funding grant opportunities.

Item I-3 Construction Projects Update by Mr. Perley

Terminal Renovation Phase 2

Roofing continues to be the biggest issue at this time.

The permanent roof is installed in all areas except the new baggage claim area.

Cap flashing for the roof is complete at the Welcome Center and continues around the fixed bridges and Hold room area.

Wiring and cabling for security control systems, CCTV, fire alarm and public address systems are nearing completion.

Fire sprinkler piping is also nearing completion.

Permanent air handling equipment is on.

Test and balance have begun.

All finishes, including flooring in the secure corridor is complete.
Signage is currently being installed and nearing completion.
Repairs to the hold room from the roof leaks are complete and finishes are nearing completion.
Flooring in the hold room is currently being installed.
Security Checkpoint Area continues with finishes.
Escalator and elevator are energized and ready for State inspection. Postponed due to hurricane.
TSA scanning equipment for the additional lanes has been installed.

Northside Expansion

Retention ponds are nearing completion.
Subgrade compaction and base rock material for the roadway is complete.
Sod and landscaping installation continues.
Barrier wall is complete and dealing with graffiti issues.
New "T" intersection open at St. Michael and Bill Potter Drive.
Contractor dealing with delays in asphalt deliveries.
Asphalt of the road extension is expected to begin by mid-October.
Anticipated substantial completion has been pushed to mid November 2022.

Item I-4 Business Development and Marketing update by Mr. Busalacchi

An event for the Sunwing Airlines inaugural flight will be on December 10, 2022. More details will be sent to the Board at a later date.

Social media updates with regards to closing and opening of the Airport will continue. All the airlines have been notified that the Airport will be closed as of 2 p.m. today with re-evaluations tomorrow at 10 a.m.

Mayor Alfrey asked with MLB closed where will TUI land? Mr. Graham explained that TUI will postpone all flights today and tomorrow with these flights being rescheduled for this weekend.

Adjournment

The meeting was adjourned by Chairman Ryals at 10:05 a.m.

PREPARED BY:



Tammy Till, MAA Board Secretary

SUBMITTED BY:



Greg Donovan, A.A.E.
Executive Director

APPROVED BY ACTION OF AIRPORT AUTHORITY:



Jack L. Ryals, Chairman