

WAYNESVILLE-ST ROBERT JOINT AIRPORT
BOARD MEETING
MINUTES
August 23, 2022
3:00pm

Attendance:

Board: Chairman Lauritson, John Doyle, Anita Ivey, Clarence Liberty, Bill Taylor, Randy Becht

Staff: Miriam Jones, Mike Guy

Guests: Mark Parker, Kristia Parker, Erin Younkin, Bob Crain, Dave Robinson, Dorsey Newcomb, Walter Reese, Carola Prewett, Allen Moll, Martha Miller, Brian Boehmer

1. **Call to Order:** Chairman Lauritson called the meeting to order at 3:00pm
2. **Approval of Minutes:** Clarence Liberty made a motion to approve the meeting minutes from July 26, 2022. Motion was seconded by Anita Ivey. The motion passed.
3. **Comments by Guests-** No comments
4. **Election of Board Members and Officers-** Anita Ivey stated that current board members were contacted and would like to keep board as it is. Chairman George Lauritson, Vice Chairman John Doyle and Secretary and Treasurer Randy Becht. Anita Ivey made a motion to keep board as is. Clarence Liberty seconded the motion. Motion passed.
5. **Reports by Staff**
 - a. **Administration:**
 - i. **Budget-** The budget was provided to the Board which reflects 70% of the year. Revenue is tracking at 78% and expenses tracking at 69%. Clarence Liberty made a motion to approve the budget. Randy Becht seconded the motion. Motion passes.
 - ii. **Airport Operations Manager-** Mike Guy stated fuel sales have been steady.
6. **New Business:**
 - i. **Burns & McDonnell Engineering Update**
 - a. **NEPA Re-Evaluation and Environmental Baseline Survey-** Awaiting MoDOT Aviation legal department for approval to proceed.
 - b. **Terminal Area Master Plan-** Follow up meeting will be September 13, 2022 at 2:00pm at Waynesville City Hall.
 - ii. **SOP Annual Meeting Update-** Dorsey Newcomb provided an update on the SOP annual meeting. A total of 235 attendees. It was the 10th annual meeting. Received lots of positive feedback. Mr. Newcomb appreciates everyone's support.
 - iii. **SOP Marketing Report-** Erin Younkin provided the marketing report update.

With no further business, Chairman Lauritson adjourned the meeting at 3:20pm. Next meeting: Tuesday, September 27, 2022 at 3pm at Waynesville City Hall.