

WAYNESVILLE-ST ROBERT JOINT AIRPORT  
BOARD MEETING  
April 27, 2021  
3:00pm

**Attendance:**

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

**Staff:** Miriam Jones, Mike Guy

**Guests:** Dave Robinson, Don Payne, Matt Chaifetz, Erin Younkin, Robert Crain, Ryan Lorton, Carola Prewitt, Alan Moll, Darlene Battle, Renea Lazzarini, Maj Donovan Herron

1. **Call to Order:** Chairman Lauritson called the meeting to order at 3:00pm
2. **Approval of Minutes:** John Doyle made a motion to approve the meeting minutes from March 23, 2021. Motion was seconded by Doug Spitalny. The motion passed.
3. **Comments by Guests:** No comments
4. **Reports by Staff**
  - a. **Administration:**
    - i. **Budget:** Mr. Doyle provided the board with the budget. Board approved.
    - b. **Airport Operations Manager:** Mike Guy stated that fuel sales are up. By the end of the month the fuel sales will increase due to additional flights coming in to the airport.
5. **New Business:**
  - i. **Contour Airline Update-** Matt Chaifetz presented the board with a presentation that addressed Contour's performance ability. Mr. Chaifetz stated that April has been the best month Contour has had since February 2019 when they first started. There has been a significant increase in baggage being carried. May is on track to do better than April. Tracking 100 more bookings for May so far.
  - ii. **Extension Date for EAS Bids-** request was made for an extension for the due date for EAS proposals which was granted and extended to April 29, 2021.
  - iii. **FLW access for Contour passengers-** No update.
  - iv. **SOP Marketing Report-** Erin Younkin presented the marketing report for the month of April. Google ads have improved. Facebook, Twitter and Instagram summaries showed an increase in post engagement.
6. **Other Business:** Randy Becht stated that several weeks ago he was contacted by Dorsey Newcomb about a potential user for the airport. Missouri Partnership sent an RFI for an upcoming project for a company that performs MRO activities on large aircraft, as well as a full range of additional support services. This is a well-established company looking to build a new operational facility. The company expects to initially bring 80-100 aircraft skilled maintenance jobs to the area, with potential growth within a short timeframe. The information that was requested was sent back to Missouri Partnership and all categories were met. This could be a great opportunity.

Next meeting: Tuesday, May 25, 2021 at 3pm at Waynesville City Hall.

With no further business, Chairman George Lauritson adjourned the meeting at 4:14pm.