

WAYNESVILLE-ST ROBERT JOINT AIRPORT
BOARD MEETING
February 23, 2021
3:15pm

Attendance:

Board: Chairman Lauritson, Randy Becht, John Doyle, Doug Spitalny, Anita Ivey, Sean Wilson

Staff: Miriam Jones, Mike Guy

Guests via Zoom: Don Payne, Matt Chaifetz, Erin Younkin, Robert Crain, Ryan Lorton, Carola Prewitt

Guests: Dave Robinson, Walter Matill & guest

Absent: John Moore, Bill Taylor

1. **Call to Order:** Chairman Lauritson called the meeting to order at 3:15pm
2. **Approval of Minutes:** John Doyle made a motion to approve the minutes from January 26, 2021. Motion was seconded by Sean Wilson. 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 were good for the month considering the bad weather. There are four charter flights coming in which will increase fuel sales even more. February 26 is the DLA audit fuel inspection. The terminal trailer is settling which is messing up the floor and doors entering the building. This has caused the sewer line to get disconnected. All issues are being addressed.
5. **New Business:**
 - i. **Contour Airline Update-** Matt Chaifetz gave an update on Contour. January 2021 enplanements are much higher than January 2020. February enplanements will be less due to cancellations because of weather. These extra flights will be added to July, Aug and September.
 - ii. **State appropriations for Airport- Terminal Improvements-** There are funds left over that still need to be expended by June. Airport board members have discussed how to spend the available funds and hope to get approved to extend into next year which will allow more time to use the funds efficiently.
 - iii. **SOP Marketing Report-** Erin Younkin stated that marketing for the airport has picked back up with social media and google ads. There were 1,500 users on website for the month of February. Contour airline ticket giveaways will start in March.
6. **Other Business**
 - a. **MAP Application-** Submitted December 2020 with an estimated approval date in May.

Next meeting: Tuesday, March 23, 2021 at 3pm at Waynesville Municipal Center.

With no further business, Chairman George Lauritson adjourned the meeting at 3:38pm.