

**MINUTES
OF A REGULAR MEETING
OF THE AIRPORT ADVISORY BOARD
OF THE CITY OF POPLAR BLUFF, MISSOURI
WEDNESDAY, FEBRUARY 22, 2023**

The Airport Advisory Board of the City of Poplar Bluff, Missouri, convened in a regular session on Wednesday, February 22, 2023.

Notice of this regular meeting of the Poplar Bluff Regional Business Airport Advisory Board was given in the Daily American Republic, a newspaper of general circulation located in the City of Poplar Bluff. A copy of the agenda of this meeting was posted on a bulletin board located in the City Municipal building at 501 Vine Street in the City of Poplar Bluff, twenty-four hours prior to this meeting.

The meeting was called to order by Board Member Bill Bach at 5:02 p.m.

The invocation was given by Airport Manager Gary Pride.

A roll call was as follows: Present: Penn, Vaughn, Schalk, Bach, Walls; Absent: Helton, Yarbrow, Wright, Berry.

Also present were Recording Secretary Lori Phelps and Airport Manager Gary Pride who performed the duties of their respective offices.

DISCLOSURE OF INTEREST Each member of the Airport Advisory Board was given the opportunity to disclose any possible conflict of interest dealing either with any item on the printed agenda or with any matter discussed at a previous meeting.

No conflict of interest was disclosed.

CITIZEN'S INPUT Each person in the audience was given the opportunity to address the Airport Advisory Board on any matter which was not on the printed agenda.

No one from the audience appeared before the Board.

APPROVAL OF MINUTES The minutes of the Airport Advisory Board meeting held on November 30, 2022, were presented for approval. Board Member Bach asked if there were any additions or corrections to the minutes as presented. There being none, motion was made by Board Member Eric Schalk, seconded by Board Member Ryan Walls and carried unanimously to approve the minutes of the November 30, 2022 Airport Advisory Board meeting.

OLD BUSINESS The Airport Advisory Board discussed planning for the April 8, 2024 solar eclipse.

April 8, 2024 Solar Eclipse Planning The Board discussed various issues relative to the eclipse including plans to handle large amounts of aircraft coming in for the event, parking space, entertainment, food vendors, ingress/egress issues, landing fees, shuttles, etc.

Airport Manager Gary Pride stated he is part of the planning committee for this event and will keep the board updated as information becomes available.

New Hangar Construction The Airport Advisory Board discussed new hangar construction.
Airport Manager Gary Pride addressed the Board and stated an application was submitted to the Missouri Department of Transportation and the Federal Aviation

Administration for funding for new hangar construction. He stated it was not approved and they have since revealed new guidelines will be put in place for regulating the use of this funding source. Mr. Pride stated these new guidelines will be out mid-spring or summer and a new application will be submitted at that time.

NEW BUSINESS

New Airport Employee

Airport Manager Gary Pride introduced new Poplar Bluff Regional Business Airport employee Jason Morgan. Mr. Pride stated Mr. Morgan has replaced Dewayne Ligon who held a part-time position at the Airport. He stated Mr. Morgan's position is full-time.

Fly-In Pancake Breakfast

The Airport Advisory Board discussed a potential fly-in pancake breakfast.

Airport Manager Pride stated in years past, the annual pancake breakfast was traditionally held Mother's Day weekend.

The board discussed various dates and entertainment options as well as civic groups that could be willing to help out. This item will be revisited at the next regular meeting.

Hangar Rent Report

Airport Manager Gary Pride presented a hangar report to the Board.

Airport Manager Pride addressed the Board and stated all hangars are currently occupied. He stated there is a waiting list for hangars to become available to house various types of aircraft.

Report on Daily Operations at the Poplar Bluff Municipal Airport

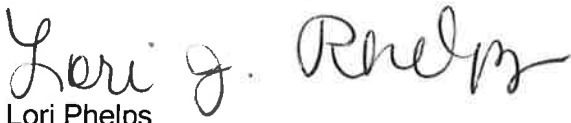
Airport Manager Pride presented an update on the daily operations at the Airport.

Mr. Pride addressed the Board and discussed several items with them. Included in his report on the daily operations at the Airport were: a report on fuels sales, a report on arrivals and departures, possible future projects at the Airport and various other items.

There being no further business to come before this regular session of the Airport Advisory Board, motion was made by Board Member Walls, seconded by Board Member Schalk and carried that this session be adjourned.

Board Member Bach declared the meeting adjourned at 5:42 p.m.

Respectfully submitted,



Lori Phelps
Recording Secretary