



**NOTICE OF SPECIAL MEETING
 OF THE ELIZABETHTOWN Regional Airport Board
 MAY 11, 2020**

Notice is hereby given that a Special Meeting of the Elizabethtown Airport Board will be held on Monday, May 11, 2020 at 12:00PM via telecommunications for the following action to be taken:

More Traffic-More Sales-More Revenue
Agenda

Members Attendance:	PRESENT	ABSENT
EDDIE BURGESS	_____	_____
DON WISE	_____	_____
CARL SWOPE	_____	_____
WILLIE WOOD	_____	_____
JOHN CLEMENS	_____	_____
Don Cox	_____	_____
Terry Shipp	_____	_____
ROGER LAWSON- Airport Manager	_____	_____
ANNE LAWSON- FBO	_____	_____

1. Opening Remarks/Welcome Guests: Don Wise
2. Minutes of Previous Meeting: John Clemens
3. Treasure’s Report: Eddie Burgess
4. Airport Manager’s Report: Roger Lawson
5. FBO Report: Anne Lawson
6. Discussions/Reports:
 - A. Stantec-Chad Smith:
 - (1) Update on ILS and PAPI Flight Check, (2) Grants for future airport improvements, i.e.: MALSR and AIP Project No. (22-2020) Scope of Work and Schedule Approval of Fees for Perimeter fencing, (3) Review 5-year ACIP, (4) FAA -2020 AIP Grant Letter, (5) Airport DBELOs Contract,
 - B. Air Methods Hangar-Office building discussion & Mobile Fuel Tank
 - C. Cares Act Airport Grant: \$30,000.00
 - D. Insurance update Public Official Policy Application
 - E. KDA Grant: Update Airport Fuel Management System: Kenn Lawson
 - F. OLD Business:
 - a. KDA Airport Inspection Letter Roger Lawson
 - b. NOTAM web-based vs digital platform Kenn Lawson

G. New Business:

H. ADJOURN

Pursuant to the Governor's Executive Order 2020-215, the meeting will not be open to the public. This meeting will be held by telecommunications. The meeting may be viewed by visiting our website www.ekxairport.com for a link to view the meeting.

Donald B Wise
Chairman

John Clemens
Secretary