

MINUTES
CITY OF CLEVELAND
MUNICIPAL AIRPORT AUTHORITY
June 2, 2023
9:00 A.M.



Be it recorded that the Cleveland Municipal Airport Authority met in a regular session on Friday, June 2, 2023, at 9:00 a.m. in the Cleveland Municipal Airport Conference Room

MEMBERS PRESENT: Steve Wright, Tom Rowland, Robbie Garriso, and Ben Chandler

MEMBERS ABSENT: None

CITY STAFF: Zachary Colescott (Airport Manager), Mark Fidler (Airport Manager), Kristi Powers, Christy Brandon, and Amy Newman

FBO STAFF: Jenny Hoffman, Allen Howell, and Adam DeKinder

CONSULTANTS:

GUESTS:

MEDIA: Tim Sinard

CALL TO ORDER

The meeting was called to order by the Chairman, Steve Wright, at 9:11 a.m.

ROLL CALL

Chairman Steve Wright called the roll and is recorded above as Members Present and Absent.

ACCEPTANCE OF MINUTES

Chairman Wright called for a motion to accept the minutes from the September 16, 2022 meeting. Vice Chairman Tom Rowland made a motion to accept, seconded by Ben Chandler and all were in favor.

UPDATES

Director's Report

Zach gave an update on the progress of Lynn Jones Hangar. Public Works installed French Drains around the pad and it immediately started drying out. They were then able to start digging and removing the bad dirt and replacing it with good material and were able to move forward with the building process.

FBO REPORT

No Report

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Retro Motion authorizing Chairman Steve Wright to sign a Grant contract for the Runway 3/21 Concrete Subsidence Repair – Design in the amount of \$30,000.
Tom Rowland made the motion to approve the retro motion authorizing Chairman Steve Wright to sign a grant contract for the Runway 3/21 Concrete Subsidence Repair – Design in the amount of \$30,000, seconded by Ben Chandler and unanimously passed.

- B. Retro Motion authorizing Chairman Steve Wright to sign a grant contract for the Rolling Hills Mitigation in the amount of \$6500.
Ben Chandler made the motion to approve the retro motion authorizing Chairman Steve Wright to sign a contract for the Rolling Hills Mitigation in the amount of \$6500, seconded by Tom Rowland and unanimously passed.

- C. Consideration of FBO contract renewal.
Ben Chandler made the motion to approve the contract renewal with Azure, seconded by Tom Rowland, and unanimously passed.

BOARD MEMBER REPORTS

Steve Wright – Chairman Wright wanted to let Mark how much he is appreciated.

Tom Rowland – Mayor Rowland gave a speech of Mark’s accomplishments and awards while he served and made a motion to name the Terminal, “The Mark Fidler Terminal” seconded by Ben Chandler and unanimously passed.

Ben Chandler - none

Robbie Garrison – none

Next meeting: July 21, 2023

Adjournment: 9:39

Respectfully submitted,

Laura Duncan,
Recording Secretary

Handouts:

Monthly Revenue & Expense Reports