

**MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT
COMMISSION HELD AT THE COLUMBUS AIRPORT
WEDNESDAY, JANUARY 22, 2025**

The following commission members were present for the entire meeting:

<u>NAME</u>	<u>EXPIRES</u>
Mr. James Barker, Chairman	December 31, 2028
Mrs. Dee Marsh, Vice Chairwoman	December 31, 2027
Mrs. Dannel Marks, Secretary	December 31, 2026
Mr. Art Guin, Treasurer	December 31, 2025
Mr. Philip Badcock, Commissioner	December 31, 2029

Legal Counsel: Alston Auten

Staff Members Present:

Amber Clark, Airport Director
Maggie Turnham, Executive Assistant
Carolyn Mills, HR Manager
Shaundra Goodwin, Security Coordinator
Timothy Strickland, Finance Director
Sonya Overton, Director of Marketing & Air Service Development
Joshua Patton, Airfield & Facilities Manager
Darryl Graham, HR Manager
Jarred Hubbard, Interim Chief of Public Safety
Mona Mitchell, Hospitality Supervisor

Others Present:

Jacob Redwine, Holt
Charlie Sikes, Tenant
Cham Watkins, Tenant
Philip Thayer, Tenant

BUSINESS OF THE MEETING

Mrs. Dannel Marks called the January 22, 2025, Regular Commission Meeting to order at 9:32 a.m.

CONSIDER APPROVAL OF THE NEW SLATE OF OFFICERS FOR 2025

Mrs. Marks asked to consider approval of the new slate of officers for 2025.

James Barker – Chairman
Delois Dee Marsh – Vice Chairwoman
Dannel Mastrean – Secretary
Art Guin – Treasurer
Philip Badcock – Commissioner
Amber Clark – Assistant Secretary and Assistant Treasurer
Timothy Strickland – Assistant Secretary and Assistant Treasurer

Motion by Mr. Guin to approve the new slate of officers for 2025, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 5 No: 0

CONSIDER ADOPTION OF THE MINUTES FOR THE SPECIAL CALLED COMMISSION MEETING ON OCTOBER 30, 2024

Mr. Barker asked to consider adoption of the minutes for the special called commission meeting on October 30, 2024.

Motion by Mrs. Marks to approve the minutes, seconded by Mr. Guin and unanimously approved by the Commission. Ayes: 5 No: 0

CONSIDER ADOPTION OF THE MINUTES FOR THE SPECIAL CALLED COMMISSION MEETING ON DECEMBER 4, 2024

Mr. Barker asked to consider adoption of the minutes for the special called commission meeting on December 4, 2024.

Motion by Mr. Guin to approve the minutes, seconded by Mrs. Marks and unanimously approved by the Commission. Ayes: 5 No: 0

CONSIDER APPROVAL OF THE MAINTENANCE AND PUBLIC SAFETY VEHICLE PURCHASES

Mr. Barker asked to consider approval of the maintenance and public safety vehicle purchases.

Motion by Mr. Badcock to approve the maintenance and public safety vehicle purchases, seconded by Mrs. Marks and unanimously approved by the Commission. Ayes: 5 No: 0

DIRECTOR'S UPDATES

Finance

Mr. Timothy Strickland gave the finance report, wherein he talked about the end of the month reports for November and December.

Flightways

Mr. Darryl Graham gave the Flightways report, wherein he discussed the fuel volume report, vacant hangars, tenant socials, equipment updates, and employee updates. The fuel comparison report is attached hereto.

Human Resources

Ms. Carolyn Mills gave the human resources report, wherein she discussed vacant positions, new hires, employee engagement, and employee retention.

Maintenance

Mr. Joshua Patton gave the maintenance report, wherein he gave updates on airfield operations, facilities maintenance, and work orders.

Marketing

Mrs. Sonya Overton gave the marketing report, wherein she gave updates on upcoming speaking engagements, the marketing for the runway 6-24 project, passenger engagement activities for 2025, the cost calculator

sweepstakes, the social media calendar for 2025, just baked, propellers sky bar sales, and Flightways marketing.

Public Safety

Mr. Jarred Hubbard gave the public safety report, wherein he discussed updates on the department's operations and employee training updates.

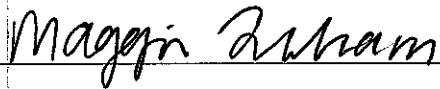
Other Matters

Mr. Barker asked if there were any other matters. There were none.

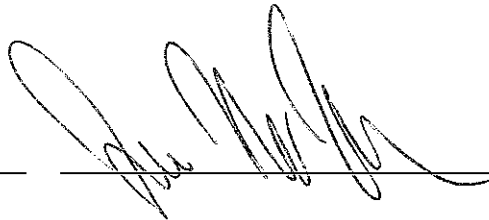
Mr. Barker asked for a motion to adjourn the meeting.
Motion by Mrs. Marks to adjourn, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 5 / No: 0

The meeting was adjourned at 10:18 a.m.

APPROVED:



Maggie Turnham, Executive Assistant



James Barker, Chairman

