

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET IN A SPECIAL MEETING January 9, 2017, AT 4:00 PM IN THE MEETING ROOM OF THE MIAMI REGIONAL AIRPORT TERMINAL BUILDING WITH THE FOLLOWING PRESENT:

Pat Jurgensmeyer, Chairman  
Jeff Stewart  
Jess Robinson  
Sam Grubb (Absent)  
Jim Belcher  
Steven Gilbert (Departed 5:01PM)

Thomas Anderson, Airport Director  
Carole Leamon, Administrative Assistant

The agenda for the meeting was posted in the lobby and the north outside entryway of the Miami Civic Center at 1:00PM on January 04, 2017.

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:**

**Call to Order:**

Chairman Pat Jurgensmeyer called the meeting to order at 4:00 PM.

**Minutes: December 12, 2016.**

The Airport Authority Board did not meet due to no quorum.

**Approve 2017 Meeting Dates:**

The meeting dates for 2017 were discussed. Jeff Stewart made the motion to accept the meeting dates. Jim Belcher made the second. The Board was polled with the following results.

Stewart, Aye Robinson, Aye Belcher, Aye Gilbert, Aye, Jurgensmeyer, Aye Grubb, Absent

**Airport Director's Report :**

Thomas Anderson presented the Director's Report and covered the following topics: The grant money for the jet stand and its location. The board agreed with the contractor's suggestions. Items included in the grant are taxi and runway lights and security gates. The board was shown a sign which will be posted in the parking area requesting that any after hours, overnight or long term vehicles or aircraft register inside or on a card provided in a box outside the front door. Anderson also reported that the pump reel which was broken, is now fixed, but calibration is required. He is still looking for an appropriate fuel truck. The pilot's lounge is on hold until funds are available and staff is working to locate past years invoices that have not been paid for fuel. He also proposed events to be scheduled in May at the airport.

No action taken

**Financial Report:**

The financial report was read by all present

Jurgensmeyer made a motion to accept the financial report as presented. Stewart made the second. The board was polled with the following results:

Gilbert, Aye Stewart, Aye Robinson, Aye Belcher, Aye Jurgensmeyer, Aye, Grubb, Absent

Jurgensmeyer declared the motion carried.

**Airport Authority Board Future Planning**

The Board discussed the fact there is still a vacancy. Stewart made the motion to present Devin Grover as a potential candidate to Mayor Rudy Schultz. Belcher made the second.

The board was polled with the following results.

Gilbert, Aye Stewart, Aye Robinson, Aye Belcher, Aye Jurgensmeyer, Aye, Grubb, Absent

**Citizens' Input and Unscheduled Personal Appearances:**


None.

**Adjournment**

Stewart moved to adjourn. Belcher made the second. The board was polled with the following results:

Gilbert, Aye Stewart, Aye Robinson, Aye Belcher, Aye Jurgensmeyer, Aye, Grubb, Absent

Jurgensmeyer declared the meeting adjourned at 5:01PM.

  
Pat Jurgensmeyer, Chairman

  
Jeff Stewart

  
Jess Robinson

  
Sam Grubb

  
Jim Belcher

  
Steven Gilbert

\_\_\_\_\_  
Vacant

Attest:

  
Carole Leamon, Administrative Assistant/Airport