



**CITY OF CLEVELAND
MUNICIPAL AIRPORT AUTHORITY
AGENDA
March 22, 2022
9:00 AM**

I. CALL TO ORDER

II. ROLL CALL

- A. _____ Steve Wright (Chairman)
- B. _____ Tom Rowland (Vice-Chairman)
- C. _____ Verrill Norwood
- D. _____ Robbie Garrison
- E. _____ Ben Chandler

III. ACCEPTANCE OF MINUTES (May 21, 2021)

IV. UPDATES

- A. **Director's Report (Mark Fidler)**
 - 1. **Purchase of Hangar N-14**
- B. **FBO Report**

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. **Retro Motion authorizing Chairman Steve Wright to sign a grant contract for the FY22 Airport Maintenance Grant in the amount of \$15,000.**
- B. **Retro Motion authorizing Chairman Steve Wright to sign a funding request and grant contract for the ACRGP Grant in the amount of \$23,000.**
- C. **Retro Motion authorizing Vice-Chairman Tom Rowland to sign a funding amendment request in the amount of \$166,700 for the North Development Area (Construction Phase)**
- D. **Retro Motion authorizing Chairman Steve Wright to sign a grant contract amendment in the amount of \$166,700 for the North Development Area (Construction Phase)**
- E. **Retro Motion authorizing Chairman Steve Wright to sign a Maintenance Agreement with the State of TN Department of Transportation for Airfield Pavement and Markings Maintenance.**

- F. Retro Motion authorizing Chairman Steve Wright to sign a funding request and grant contract for the ARPA Grant in the amount of \$59,000.**
- G. Consideration of increasing fees for T-Hangars 7.5% in accordance with T-hangar lease agreements (from \$275 to \$295.63 and \$350 to \$376.25 respectively).**
- H. Consideration of Xpress Aircraft Maintenance LLC as aircraft maintenance provider at KRZR and commencing lease of Maintenance Hangar N-1 as base of operations.**
- I. Discussion of Azure Flight Support Contractual arrangement with CMAA for services at KRZR.**

VII. BOARD MEMBER REPORTS

- A. Steve Wright**
- B. Tom Rowland**
- C. Verrill Norwood**
- D. Robbie Garrison**
- E. Ben Chandler**

VIII. ADJOURNMENT

Next Scheduled Meeting – May 20, 2022

IX. Attachments:

- a. Attendance Log**