

**MINUTES AT THE SPECIAL CALLED MEETING OF THE COLUMBUS AIRPORT  
COMMISSION HELD VIA ZOOM  
MONDAY, JUNE 8, 2020 AT 3:00 PM**

The following Commission members were present for the entire meeting.

<u>NAME</u>	<u>EXPIRES</u>
Ms. Tana McHale, Chairman	December 31, 2021
Mr. Donald D. Cook, Vice Chairman	December 31, 2022
Mr. Thomas G. O. Forsberg, Treasurer	December 31, 2020

The following Commission members were absent:

Mr. James Barker, Secretary	December 31, 2023
Mr. Carl Rhodes, Jr.	December 31, 2024

Staff members present:

Amber Clark, C.M., Airport Director  
Roy Hightower, Finance Director

**BUSINESS OF THE MEETING**

Ms. Tana McHale called the June 8th, 2020 Columbus Airport Commission Special Called Meeting to order at 3:08 PM to discuss the Columbus Airport Commission FY21 Budget.

**COLUMBUS AIRPORT FY21 BUDGET**

The proposed Columbus Airport Commission FY21 Budget was provided to all Commissioners for review prior to the special called meeting.

Ms. Amber Clark presented the proposed the Columbus Airport Commission FY21 Budget and discussed the upcoming FY21 goals.

Mr. Roy Hightower discussed the summary page describing the expected revenues and expenses. Each department budget was reviewed.

Motion by Mr. Thomas Forsberg to approve the Columbus Airport Commission FY21 Budget: seconded by Mr. Donald Cook.

Ms. McHale opened the floor for any comments or questions.

Mr. Forsberg lead the discussion with, “in the face of the conditions we are in and the face of the traveling economy we are in right now, we the Commission, have not been as involved in prior years as we have been this year. Most years we have done this in a work session where an Airport Director would present to us and then we would vote. So I would certainly credit all the hard work that has gone into this process by Amber, by Roy and by every single department head in putting this together in light of the absolute changing environment we are in right now. I think they have done a great job. I think this has been a really hard exercise in terms of estimating what revenue would do, a really hard exercise of having to cut expenses as a result of that. Regardless of what we vote, I would recommend that we all be thoughtful and be prepared that we are reviewing this budget and our performance throughout the year compared to the budget and as a backup plan we also be emotionally and intellectually ready that at a certain point in time if adjustments need to be made that we be ready to do a revised budget in light of that environment. Those are my opening comments to the budget that has been done and that hopefully everyone has reviewed.”

Mr. Cook stated, “While I personally think they did a lot of good work and certainly I appreciate everyone that did that I have been more informed than I have been in previous years about what we are facing, and I think you are right. I think in the future we need to be prepared to do

whatever adjustments need to be made. Again, kudos to everybody who put this together. I think that even though we did not do it in person I think a lot more went into the craftsmanship of this document.

Ms. McHale agreed with both comments made by Mr. Forsberg and Mr. Cook.

Ms. McHale asked for any further discussion on the budget.

A vote was made, and unanimously approved by the Commission. Ayes: 3 / No: 0

Ms. Tana McHale asked if there was any further business to be discussed today.

There being no further business the meeting was adjourned at 3:20 P.M.

APPROVED:

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Mary Scarbrough, Secretary

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Tana McHale, Chairman