

South Tallapoosa County Airport and Industrial Authority

Tallapoosa County, Alabama

MEETING MINUTES

MEETING INFORMATION

Meeting #	7
Meeting Date	June 9, 2026
Meeting Time	9:03 AM
Meeting Location	IDB Room – Twin Creeks Drive, Unit 6, Tallassee, Alabama
Called to Order By	Patrick Taylor (Chairman) – Vice-Chairman Rick Dorley was absent
Chair Participation	In Person
Members Present	Wyatt Pitchford, Steve Beasley, Michael Taylor, Patrick Taylor
Members Absent	Rick Dorley
Quorum	Present
Remote Participation	No
Secretary	Kathleen Gaylor, Rachel Malhotra

CALL TO ORDER

The meeting of the South Tallapoosa County Airport and Industrial Authority was called to order in the IDB Room at 9:00 AM. A quorum was present.

APPROVAL OF AGENDA

The agenda was presented for approval.

Motion by Michael Taylor, seconded by Steve Beasley, to approve the agenda. Motion carried.

GENERAL MEETING NOTES

Airport Progress, Needs & Quotes:

- Bid and procurement – tabled.

Grants:

- None to report.

Other Discussion:

- Titan Fuels – fuel service discussed.
- Darryl / Phillip 66 – referenced in connection with the fuel discussion.

RESOLUTIONS

Res. No.	Motion By	Seconded By	Ayes	Nays	Notes
Res. 18	Wyatt Pitchford	Michael Taylor	–	0	Motion approved; specific aye count not legible on source and should be confirmed.
Res. 19	Steve Beasley	Michael Taylor	–	–	Ayes referenced Steve Beasley and Wyatt Pitchford on the working notes; full vote tally not legible and should be confirmed.

Resolution titles were not recorded on the working notes and should be added once confirmed.

ADDITIONAL BUSINESS / ACTION ITEMS

#	Action Item / Discussion	Responsible Party	Due Date
1	Website update (handwriting partially illegible – possibly “Have Gary’s – website”)		
2	TAI		
3	New address for Mavhawk		
4	Facebook – Mavhawk		

ADJOURNMENT

Motion to adjourn made by: _____

Seconded by: _____

Meeting adjourned at: _____ AM/PM

SECRETARY'S CERTIFICATION

I, _____, Secretary of the South Tallapoosa County Airport and Industrial Authority, do hereby certify that the foregoing Minutes and Resolutions were duly adopted by the Board of Directors at a meeting at which a quorum was present and acting throughout, and that the same are true and correct copies of the official records of the Authority.

Secretary

Date: _____

Chair / Presiding Officer

Date: _____