

AIRPORT COMMISSION MEETING

April 8, 2010 at 8:30 a.m. at Airport

Present: John Caffrey, Tom McKenna, Josh Reid, Terry Whittington

Also Present: Mike Hargrave Airport Manager, John Hargrave, Bob Moffit City Administrator

Absent: Rodger Gardner

Motion by Reid, supported by Whittington to approve the warrants 10-22, 10-23, 10-24. All ayes. Motion carried.

Smith was seated at 8:35 a.m.

Motion by Smith, supported by McKenna to approve a 3.5% increase to the contract base, as a budget amendment to take effect July 1, 2010. All ayes. Motion carried.

Motion by Whittington, supported by Smith to approve the Airport Budget for the 2010 - 2011 fiscal year. All ayes. Motion carried.

Discussion on the truck grant and Mike is waiting for a call from Laura at MDOT.

Fuel Farm – have some things to resolve before moving forward on things. Mike will be calling MDOT today to get more information on this.

Update on hanger rentals – all of the old hangers are currently full and there is only one empty T-Hanger available at this time which makes a total of 26 planes at the airport.

Mike stated that once the weather breaks they will be getting the tractor out and rolling the runways.

The airport is working with the experience works program and currently hired someone to work 21 hours a week doing maintenance at the airport. This is at no cost to the airport and could last for a year or longer depending on how long the program will go.

Chairman Caffrey discussed about Fladeboe having a courtesy car here at the airport for use and they would have Fladeboe Signs on the car.

Motion by Whittington, supported by Smith to adjourn. All ayes. Motion carried.

Meeting ended at 9:00 a.m.

Kim Bruner / Acting Secretary