

AIRPORT COMMISSION MEETING
January 10, 2013 at 8:30 a.m. at Airport

Present: John Caffrey, Roger Gardner, Tom McKenna, Mike Smith, Terry Whittington

Absent: Don Birgel

Also Present: Mike Hargrave, Airport Manager, Kim Bruner, Bob Moffit,
Tom Winarski, John Hargrave

Meeting was called to order by Chairman Caffrey at 8:31 a.m.

Motion by Whittington, supported by Smith to approve the minutes from the December 13, 2012 meeting as presented. All ayes. Motion carried.

Motion by McKenna, supported by Gardner to approve warrants #13-017 in the amount of \$254.20, #13-018 in the amount of \$2,767.99, #13-019 in the amount of \$325.50. All ayes. Motion carried.

Mike Hargrave stated that we have not received the yearly payment for the farming contract. Mike has tried to contact this person multiple times and has not been able to get a hold of him, if he is unable to collect the rent, he will contact attorney Jacobson to send him a letter regarding the payment.

Mike Hargrave received a call from Laura Wise and received approval for the snow removal building design cost. Casey from QOE will be putting together a contract and will schedule another meeting to go over specifics for the building and operational cost. Hopefully the project will be going out for bids in March.

Fuel sales have been down with the change in the weather.

Have used the plows only once since there has been very little snow.

Nexteer was here 2 weeks ago and did more testing and plan to continue to use the Airport as their testing site.

The ribbon cutting for the fuel farm system will be May 9, 2013.

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

Meeting ended at 8:53 a.m.

Kim Bruner / Secretary