

AIRPORT COMMISSION MEETING
January 13, 2011 at 8:30 a.m. at Airport

Present: Gardner, McKenna, Reid, Smith

Absent: Caffrey, Whittington

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

Meeting was called to order at 8:33 a.m. by Vice Chair Smith.

Motion by Gardner, supported by McKenna to approve the December 9, 2010 minutes as presented. All ayes. Motion carried.

Motion by Reid, supported by Gardner to approve warrants #11-017, #11-018, and #11-019. All ayes. Motion carried.

Discussed allowing Michael Fales to place a storage crate for fireworks on Airport property. It would be a 40ftX8ftX8ft movable crate. If the Airport decides that they would like to do this then the Airport needs to agree on what to charge for rent. Mike has checked with the State and they do not have a problem with it.

Motion by Smith, supported by Gardner to allow Michael Fales to install a storage crate on the airport property for a trial basis. This will be reviewed in one year to see if the airport would like to continue renting the property out. All ayes. Motion carried.

Mike stated that the truck should hopefully be delivered soon.

Mike stated that the RC club obtained the building permit for the new roof and addition that was done on the pavilion that they use.

Fuel is down to about 3,600 gallons and Mike will be calling to see where prices are tomorrow before ordering more fuel. The current price is \$3.78 per gallon and we would have to raise fuel prices.

Mike stated that he would like to take the T-Hanger rental agreement to Doug Jacobson and have it revised and brought back to the board at the next meeting for approval.

Motion by Reid, supported by Gardner to refund deposits that previous renters had paid on the T-Hangers. All ayes. Motion carried.

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

Meeting ended at 9:01 a.m.

Kim Bruner / Secretary