

AIRPORT COMMISSION MEETING
October 11, 2012 at 8:30 a.m. at Airport

Present: Don Birgel, John Caffrey, Roger Gardner, Tom McKenna, Mike Smith

Absent: Terry Whittington

Also Present: Mike Hargrave, Airport Manager, Kim Bruner

Meeting called to order by Vice Chairman Smith at 8:32 a.m.

Motion by McKenna, supported by Birgel to approve the minutes from the September 13, 2012 meeting as presented. All ayes. Motion carried.

Motion by Gardner, supported by Birgel to approve warrants #13-008 in the amount of \$580.25, #13-009 in the amount of \$2,332.37, and #13-010 in the amount of \$450.31. All ayes. Motion carried.

Caffrey was seated at 8:38 a.m.

Mike Hargrave's Report:

Mike stated that Nexteer Corporation have been designing and working on a new electric power steering and they have been using the Airport and each time they are her they give the Airport a \$200.00 donation for the use of the Airport.

The terminal building still needs to be painted and once the weather breaks and there is a good day then it will be done.

The Accident on Cedar and Silverleaf had a big diesel spill and came through the storm drain and the DEQ came to the Airport and cleaned it out of the drain at the Airport so that is all cleaned up.

Mike talked to Clint from QOE and the Airport qualifies for a 3-bay storage building. Clint is getting the preliminary work done to move forward on the project.

Mike stated that most of the bugs with the new fuel system have been worked out. Hopefully things will work properly from here on out.

Raised the price of the 100 Oct from \$5.20 to \$5.45, we are still one of the lowest Airports around for fuel.

Mike stated that they are getting the equipment ready for winter.

Jim Breault has taken all the crops off the fields.

The windsock has 2 flood lights on the top and one of the lights is out, Mike believes that when the old tanks were removed that the line for the lights may have been cut. Valley Electric is coming out to look at the lights and see if they can be fixed.

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

Meeting ended at 8:56 a.m.

Kim Bruner / Secretary