

**AIRPORT COMMISSION MEETING**  
**November 11, 2010 at 8:30 a.m. at Airport**

Present: McKenna, Reid, Smith

Absent: Caffrey, Gardner, Whittington

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

Due to lack of a quorum the board reviewed the minutes from the October 7, 2010 meeting.

Mike Hargrave gave updates on the status of the truck and that it has been ordered and will be about 8 – 10 weeks before the airport will receive the truck. The FAA stated that the truck will have to be red. The airport is responsible for a 2% match of the \$20,000 in grant funds.

Gardner arrived at 8:53 a.m. and the meeting was called to order by the vice chairman Smith.

Motion by Reid, supported by McKenna to approve the minutes from the October 7, 2010 meeting as presented. All ayes. Motion carried.

Motion by McKenna, supported by Reid to approve warrants #11-011, #11-012, and #11-013. All ayes. Motion carried.

Mike stated that we have not had any problems with the back gate since we had the company out of West Branch come and fix it.

Discussed the Fuel Farm System and that Tom Risch from Sparling Construction was going to be meeting with Paul Stack from Baker to discuss the original bid and see what could be changed to make it more affordable for us and still be a good affordable Fuel Farm System for the Airport.

It is looking like the Fuel Farm System will not be installed until the spring.

Discussed that if Baker and Sparling Construction can not come to an agreement then the Fuel Farm System will go out for bid again.

Motion by Reid, supported by Gardner that if we need to go with another Engineering Firm to go ahead so we can move forward with the Fuel Farm System. All ayes. Motion carried.

Hydro Design came out and did the inspection. We made the necessary changes and now are in compliance.

Discussed capping off the well and Bob stated that there is a DNR Grant that the Airport could apply for and that he would take it to the Wellhead Meeting to get it approved.

Motions by Reid, supported by Gardner to have Doug Jacobson revise the Airport Manager Contract. All ayes. Motion carried.

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

Meeting ended at 9:22 a.m.

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Kim Bruner / Secretary