

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

Present: Caffrey, Gardner, McKenna, Smith

Absent: Reid, Whittington

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

Meeting was called to order by Chairman Caffrey at 8:35 a.m.

Motion by Smith, supported by McKenna to approve the November 10, 2011 minutes as presented. All ayes. Motion carried.

Motion by McKenna, supported by Gardner to approve the warrants #12-014 in the amount of \$905.59, #12-015 in the amount of \$2,417.72, and #12-016 in the amount of \$482.10. All ayes. Motion carried.

Motion by Smith, supported by Gardner to pay off the balance owing to the City for the tractor in the amount of \$7,063.53. All ayes. Motion carried.

Mike stated the cement work is done for the fuel farm system and the cabinets and tanks will be installed in February.

Mike had the map meeting with the State via phone conference and they discussed the 10 year wish list and at the top of the list was construction of a building to store equipment and hanger construction.

It was questioned why the runway extension was not on the top of the wish list. Mike stated that right now we do not have the traffic to justify having that at the top of the list. Once we get the new fuel system up and going and the traffic increases it can be moved up the list.

Mike discussed with Betsy from the State regarding the removal of the old fuel system. She stated that should be included as part of the original bid and Paul will do a change order for the removal and send it to the State for approval as part of our current fuel system project.

Motion by Smith, supported by McKenna to approve \$2,500.00 local match for the removal of the old fuel tanks and to allow Bob, Mike, or John to sign the change order. All ayes. Motion carried.

We will need to contact the insurance company when we are ready to remove the old fuel system. Current Airport insurance provider coverage to have the containments removed, minus the deductible. They will have someone on site during tank removal.

Mike stated that we should be in good shape with the removal of the old tanks. The contractor stated he could not see any signs of leaking from the old tanks.

Motion by McKenna, supported by Smith to approve John Caffrey and Mike Hargrave to attend the Annual Airport Conference on February 22nd and 23rd. All ayes. Motion carried.

Mike talked to the USDA about the feral hogs that have been spotted on the Airport property. The State would like to set traps and try to catch them since they are disease carrying animals.

The FAA shortened our runway length by 1 foot when they did our GPS System which can make a huge difference. Mike is going to contact them to get this straightened out.

Jim Breault paid his farm rent and all the crops have been taken off for the year.

Mike stated the Airport has received some complaints about some trees needing to be trimmed by the back gate. He is hoping to get that done soon.

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

Meeting ended at 9:17 a.m.

Kim Bruner / Secretary