

**AIRPORT COMMISSION MEETING**  
**December 9, 2010 at 8:30 a.m. at Airport**

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

Absent: Josh Reid

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

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

Motion by Whittington, supported by McKenna to accept the November 8, 2010 minutes as presented. All ayes. Motion carried.

Motion by Smith, supported by Gardner to approve the warrants #11-014, #11-015, #11-016. All ayes. Motion carried.

Mayor Winarski was there to present the bench in honor of Dr. Barb Miller to the Airport from Hospice since she was active with the Airport.

Mike stated that he renewed the contract with AT&T for the phone service at the Airport.

Hydro Design came and did another inspection and Airport is now in compliance since the last inspection.

The Airport received a letter from the County in regards to the new roof expansion at the radio control pavilion. Mike stated he would talk to the radio control group regarding the letter.

Mike stated that the farm lease payment had been made and paid in full.

The truck is ordered and will hopefully be here soon.

Motion by Smith, supported by Whittington to have chairman Caffrey sign the contract with MDOT. All ayes. Motion carried.

Mike stated that he had someone interested in building a storage building on the airport property. Mike will come back with more information at the next meeting regarding this once he discusses it more with Mike Fales.

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

Meeting ended at 9:13 a.m.

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Kim Bruner / Secretary