

AIRPORT COMMISSION MEETING
April 14, 2011 at 8:30 a.m. at Airport

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

Absent: None

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

Meeting was called to order at 8:34 a.m. by Chairman Caffrey.

Motion by Whittington, supported by McKenna to approve the minutes from the March 10, 2011 as presented. All ayes. Motion carried.

Motion by Smith, supported by Whittington to approve the warrants #11-026, #11-027, and #11-028. All ayes. Motion carried.

Bob stated that the Airport has received the reimbursement check for the truck this week.

Discussion regarding the budget revenues and expenses.

Mike stated that he will forgo his raise this year due to economic concerns.

Motion by Smith, supported by Reid to approve the Airport Budget for the 2011-2012 fiscal year with the amendment to the supply line of \$5,100 for this year. All ayes. Motion carried.

Mike stated that the bid opening for the fuel farm system will be on Friday, April 15, 2010, at City Hall at 2:00 p.m. He has had 4 inquiries about the fuel farm system, so hopefully they will all submit bids.

Mike installed new toilets in the bathrooms. The old ones were beyond repair, so we should have some cost savings in the water bill since these are smaller gallon tanks.

Mike stated they were working on the new GPS approach for the airport and will be published next year in the directory. It will be legal to use to fly into the Airport and bring you right into the Airport.

Mike stated 2 weeks ago a jet came in from Packaging Direct with executives and Graff's was nice enough to loan us a mini van to use for them.

Mike stated that he had to do some repair work on some of the hangers.

The Airport is getting fuel delivered today. We will be receiving around 8,000 gallons. The current price is \$4.50 per gallon but once we get the fuel, Mike projects the price increasing to around \$5.20 per gallon.

The Airport currently has one older Hanger available for rent, but other than that all of the Hangers are full.

Mike stated they are getting some divots repaired from snowplowing and going to repair a few runway lights.

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

Meeting ended at 9:15 a.m.

Kim Bruner / Secretary