

AIRPORT COMMISSION MEETING
May 10, 2012 at 8:30 a.m. at Airport

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

Absent: None

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

Meeting called to order by Chairman Caffrey at 8:30 a.m.

Motion by Whittington, supported by McKenna to approve the minutes from the April 12, 2012 meeting as presented. All ayes. Motion carried.

Mike Smith was seated at 8:35 a.m.

Motion by Gardner, supported by Birgel to approve the warrant #12-029 in the amount of \$162.29, #12-030 in the amount of \$2,681.40, and #12-031 in the amount of \$790.94. All ayes. Motion carried.

Mike Hargrave stated that he mailed out notices to all the pilots regarding the drag race that is being held at the Airport on May 19th and that the runway 15-33 will remain open and that fueling will still be available so the pilots will be able to fly in and out of the Airport.

Mike Hargrave stated that the wwtp plant and the Airport are working together with the DEQ on installing a sprinkler system along the grass runway to help discharge water from the treatment ponds to help reduce the ph levels.

The fuel system is up and running. They had to make some adjustments but things are working fine.

Mike Hargrave stated that we are no longer with BP and we are now switched over to AV Fuel. The credit card machine will be a wireless system. The BP gas sign will be taken down and AV Fuel sign will be going up.

Mike Hargrave stated that the City offered a shed to the Airport. If it can be moved, then the Airport will use it to store mowers. The Airport would still like to build a new storage shed and that will probably be a project for the next year.

Mike Hargrave stated that a letter was sent to Baker thanking them for their services and that we are currently looking for a new engineer.

Mike Hargrave has obtained 2 bids to get the beacon tower cleaned and repainted. He is hoping to get another bid and get the work done after July 1st.

Discussion on the Airport Manager Contract. Mike would like some time to go over it with Bob Moffit and Doug Jacobson and make the necessary changes and hopefully bring it back to the next meeting for board approval.

Bob stated that the Airport budget was adopted at the City Council meeting on May 7th.

Bob wanted to remind everyone that May 19th will be a busy day in town with the opening of the Farmer's Market, Tractor Show, Thunder on the Strip, and clean up day.

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

Meeting ended at 9:15 a.m.

Kim Bruner / Secretary