

AIRPORT COMMISSION MEETING
June 09, 2011 at 8:30 a.m. at Airport

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

Absent: Roger Gardner, Josh Reid

Also Present: Mike Hargrave, Bob Moffit, Kim Bruner

Due to lack of quorum the following items were discussed:

Mike stated that he had Alward's come look at the electrical for the T-Hangers due to receiving complaints from multiple renters regarding high Consumer Energy bills and there were no findings for the cause of the high bills.

Chairman Caffrey arrived at 8:46 a.m. and called the meeting to order.

Motion by Whittington, supported by McKenna to approve the minutes from the April 19, 2011 and May 12, 2011 meetings as presented. All ayes. Motion carried.

Motion by Smith, supported by McKenna to approve warrants #11-032, #11-033, and #11-034. All ayes. Motion carried.

Mike Hargrave stated that he sent out letters to the renters regarding the rent increase of \$5.00 per month on the T-Hangers.

The Drag Races went well other than the weather and the temporary delay, but once the weather cleared up the race resumed. The next race will be in September.

Mike Hargrave is waiting on the Fuel Farm Sponsor Agreement and once he receives that he will get approval and resolutions from the City Council and the County Commissioners and then we will be able to move forward with the project.

Runway Lights – Marker lights have been out for about 2 weeks and Valley Electric came out and looked to see what the problem is and they are thinking the problem is in the regulator and were unable to fix it. Another contractor is coming soon to evaluate the regulator.

Discussion regarding capping the wells at the Airport and the consensus of the board is not to cap the well at the Airport in case it is need in the future. The well north of the old terminal building will be tabled until the next meeting to go and inspect it and then the board will decide whether or not to pursue capping it. If the board decides to go ahead and cap it, then Bob will take a proposal to City Council to cap it and put it through the Wellhead Grant to cover the cost.

Mark Gernell from MDOT was at the Airport a week ago regarding the GPS system. There are trees in the glide area the need to be cut down before the Airport can move forward with the mapping for the GPS system.

Mike would like to contact local foresters to get bids to remove the trees. Bob stated that he would like the area of trees to be staked out so that all bids obtained are consistent.

Motion by Caffrey, supported by Smith to allow the Airport Manager to obtain bids for tree removal for GPS system. All ayes. Motion carried.

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

Meeting ended at 9:07 a.m.

Kim Bruner / Secretary