

**AIRPORT COMMISSION MEETING**  
**July 12, 2012 at 8:30 a.m. at Airport**

Present: Don Birgel, John Caffrey, Tom McKenna, Mike Smith

Absent: Roger Gardner, Terry Whittington

Also Present: Mike Hargrave, Airport Manager, Kim Bruner, Bob Moffit,  
John Hargrave, Clinton Nemeth from QOE Consulting

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

Motion by McKenna, supported by Smith to approve the minutes from the June 14, 2012 meeting as presented. All ayes. Motion carried.

Motion by Smith, supported by McKenna to approve the warrant #12-035 in the amount of \$467.36, #12-036 in the amount of \$401.91, #12-037 in the amount of \$2,301.30, and #13-001 in the amount of \$845.00. All ayes. Motion carried.

Clinton Nemeth was here on behalf of QOE Consulting to discuss how things will work being our new consults for the Airport and that there will be only contracts per project.

Motion by Birgel, supported by McKenna to approve using QOE Consulting as our new consultants for the Airport. All ayes. Motion carried.

There was discussion as to our priorities for our 10 year list and what order we wanted for the map meeting.

1. SRE Building
2. 10 Unit T-Hanger
3. Runway extension
4. Apron Expansion
5. AWOS
6. ALP Update
7. SRE

Motion by Smith, supported by McKenna to approve the list for the 10 year plan. All ayes. Motion carried.

Manager's Report:

The Beacon repairs should be started soon and Richard's Painting will be doing the work.

T-Hanger #10 still has the wrecked plane in it and it will probably be there for at least another three weeks. As soon as they can get a permit to fly it to Pontiac it will be gone. The insurance company said they would pay hanger rent and utilities for the use of the Hanger and Mike Hargrave will figure out what they need to pay and invoice them.

Mike brought it to the board that he is planning on using his T-Hanger #7 to store mowers and lawn tractor's until we can get a storage shed built and would like the Airport to pay the utility bill as long as the Airport equipment is being stored there.

Motion by Smith, supported by McKenna for the Airport to pay the Electric bill for hanger #7. All ayes. Motion carried.

Mike would like to thank City Hall for their help in helping him during the transition to the new fuel system.

Airport ordered fuel and it was delivered on Monday and we are going to be able to keep the prices the same.

Bob and the MML came down and did the Risk Management Audit and checked out the Fuel System and terminal building and found no problems with it.

Discussion regarding a tractor exchange program and whether we would like to get back into the program, Mike will check into this and bring it back to the board with the information he finds.

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

Meeting ended at 9:09 a.m.

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Kim Bruner / Secretary