

AIRPORT COMMISSION MEETING
May 12, 2011 at 8:30 a.m. at Airport

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

Absent: None

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

Meeting was called to order by Chairman Caffrey at 8:33 a.m.

Motion by Reid, supported by McKenna to approve the minutes from the April 14, 2011 Meeting as presented. All ayes. Motion carried.

Motion by McKenna, supported by Reid to approve the warrants #11-029, #11-030, and #11-031. All ayes. Motion carried.

Motion by Smith, supported by Gardner to authorize Chairman Caffrey to sign the Notice of Award for the Fuel Farm System. All ayes. Motion carried.

Motion by Whittington, supported by Reid to proceed with the Fuel Farm System, authorizing John Caffrey to sign on behalf of the City and Josh Reid on behalf of the County and moving forward if no resolutions are needed. All ayes. Motion carried.

Mike discussed the LPV and GPS approaches and stated they were having issues with some trees and a subdivision and would be unable to do the LPV but could do the GPS system with the removal of 6 trees that are too tall and would cause interference.

Mike discussed the current rental amounts for the T-Hangers and suggested increasing the monthly rent by \$5.00 per month beginning July 1, 2011.

Motion by Caffrey, supported by Whittington to increase the rates by \$5.00 per month on the T-Hangers starting July 1, 2011. All ayes. Motion carried.

Mike had received some complaints from the T-Hanger renters regarding their Consumers Energy bills. Mike had Alward Electric come and check all the electric in the Hangers. They could not find any issues that would cause their electric bills to be so high.

Mike talked with Mike Fales and he is waiting on a Federal license from the State for his fireworks and once he receives his license, he will get back with Mike on putting the storage tank on the Airport property and what the monthly rent will be.

Mike had to replace the sump-pump in the basement.

Mike has Pete fixing the run way lights. They should all be done hopefully this week.

Sunday May 22nd is the Thunder on the Strip drag race at the Airport and Mike posted the event on the Notam so that people are aware of what is going on and they will still be able to fly in and out of the Airport.

Motion by Reid, supported by Caffrey to amend the April 14, 2011 minutes to state that Bob stated the Airport has received the reimbursement check for the plow truck this week and that Mike stated that he will forgo his raise this year due to revenue loss. All ayes. Motion carried.

Bob stated that clean up day was this Saturday May 14th and they would be meeting at the park to start for anyone who would like to help out.

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

Meeting ended at 9:00 a.m.

Kim Bruner / Secretary