

AIRPORT COMMISSION MEETING
January 14, 2010 at 8:30 a.m. at Airport

Present: Caffrey, Gardner, Reid, Smith

Absent: McKenna, Whittington

Also Present: Mike Hargrave, Manager, Bob Moffit, City Administrator, John Hargrave

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

Motion by Reid, supported by Gardner to approve the minutes from the November 12, 2009 and December 10, 2009 meeting as presented. All ayes. Motion carried.

Motion by Reid, supported by Smith to approve warrant #10-016, #10-017, and #10-018. All ayes. Motion carried.

Motion by Caffrey, supported by Smith to authorize payment to MDOT in the amount of \$958.65 to close out the T-Hanger project. All ayes. Motion carried.

Airport was granted the \$20,000 USDA grant for the Airport service truck and an additional grant from MDOT for the remaining balance and the Airport might be responsible for a 2% match of the MDOT funds. Looked at several bids from different dealers and still waiting for a couple more.

Commissioner Reid was excused at 8:45 a.m.

Discussed the old hanger leases and that the tenants are responsible for the maintenance of the buildings and surrounding grounds of the hangers. The airport plows the snow and does other maintenance as a courtesy and will continue to do so for the tenants.

Commissioner McKenna was seated at 8:49 a.m.

Managers Report:

The airport purchased a new printer to replace the old one and also replaced the phone. They will make a phone available in the lobby for use for local calls only. There is a lock on long distance calls.

Looking at getting LED lights to replace the lights at the building to cut costs. Mike will be getting bids for this.

Airport has someone interested in building his own hanger for his jet. They will be here in March to discuss the construction.

Next meeting will be Friday, February 12, 2010.

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

Meeting ended at 9:05 a.m.

Kim Bruner / Acting Secretary