

**AIRPORT COMMISSION MEETING**  
**September 9, 2010 at 8:30 a.m. at Airport**

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

Absent: None

Also Present: Mike Hargrave, Bob Moffit, Kim Bruner

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

Motion by McKenna, supported by Whittington to approve the minutes from the August 12, 2010 meeting. All ayes. Motion carried.

Motion by Reid, supported by Gardner to approve warrants #11-005, #11-006, and #11-007. All ayes. Motion carried.

Mike stated that the new furnace is working great and the old furnace was donated through the mission.

Mike stated that they started setting up for the drag race and if all goes well that this will be a yearly event.

The airport has received one bid back on the truck and should be getting the other two within the week.

Received a bid from Sparling for the fuel farm system and has been sent to the state and waiting for final approval.

Mike stated that the weather was not great for the Fly-In but they sold a lot of breakfasts.

Voeklers contacted the airport and would like to get the airport on the program to trade in the tractor on a yearly basis and the cost to the airport would be around \$1,500.00. Much discussion on this and would like to review the minutes from when the tractor was purchased before deciding whether they want to participate in this program or not.

The Airport has signed a 4 year contract with Jim Breault on the 140 acres.

Mike posted a sign at the airport since the August meeting stating anyone with interest in lots 2 and 3 to please submit a letter of interest and received no response so Mike would like to acquire the lots and asked the airport board to defer the payment until he gets a hanger built.

Bob stated he would like to have Mike send a certified letter to Gloria to see about the lost being cleaned up by them.

Motion by Smith, supported by Reid to let Mike obtain the lots since after being posted for a month no one interest was shown and to defer payment until a hanger is built on the lots. All ayes. Motion carried.

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

Meeting ended at 9:00 a.m.

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Kim Bruner/ Acting Secretary