

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

Present: Caffrey, Gardner, McKenna, Smith, Reid, Whittington

Absent: None

Also Present: Mike Hargrave Airport Manager, Bob Moffit, Tom Winarski

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

Motion by Whittington, supported by Reid to approve the December 8, 2011 minutes as presented. All ayes. Motion carried.

Motion by McKenna, supported by Reid to approve the warrants. All ayes. Motion carried.

Mike Hargrave gave an update on feral hogs. USDA is planning on setting some live traps for removal from the airport property.

Fuel farm is moving ahead. The removal of the old fuel tanks at the airport will probably begin on Monday, January 16, 2012. Tanks and cabinets for the new system should be installed and set up in early February. The DEQ will be on site and has determined where monitoring points will be located.

The key pad on the back door is broken and it would cost \$800 to replace it. Motion by Josh, supported by Smith to replace. All ayes. Motion carried.

Discussion on plowing non-paved areas when the ground is not frozen. Attempts to do this in the past have led to additional costs to the airport. The Board wants Mike to be more careful to not plow those areas when the ground is not frozen.

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

Meeting ended at 8:45 a.m.

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Robert Moffit, City Administrator