

**AIRPORT COMMISSION MEETING**  
**February 10, 2011 at 8:30 a.m. at Airport**

Present: Roger Gardner, Tom McKenna, Josh Reid, Mike Smith

Absent: John Caffrey, Terry Whittington

Also Present: Mike Hargrave Airport Manager, John Hargrave, Kim Bruner,  
Tom Winarski

Meeting was called to order at 8:35 a.m. by Vice Chair Smith.

Motion by Reid, supported by Gardner to approve the January 13, 2011 minutes. All ayes. Motion carried.

Motion by Reid, supported by McKenna to approve warrants #11-020, #11-021, and #11-022. All ayes. Motion carried.

Mike stated that George Alward brought it to his attention regarding the radio tower by the golf course. Mike sent an email to the DNRE expressing his concerns regarding the tower not being lit and requested that they re-light it since it is in the guide path when flying and he is concerned about someone not knowing it is there and hitting it.

It was suggested to contact the FAA about the radio tower issue to see if they could help in resolving the issue.

Mike stated that they have received a letter in regards to making a donation to the Experience Works Program; he will get with Bob Moffit to see if this can be done. The Airport currently has an Experience Works employee working at the Airport.

Mike stated the website that BP uses for the current gas prices at the Airports will no longer be a free site and if we would like to stay with that site they would like us to pay \$270.00 for a year. We are currently on other sites and Mike feels that we really don't need to pay for that site when we are on others.

The Airport received the new truck and the Airport has to put 500 miles on it before they can start using it to plow. The truck also came with a broom to help keep the runway clean and there are wings on the plow which help to move the snow easier. Mike is happy with the truck and has not found any issues with it.

Mike stated that he has not heard back from Michael Fales regarding the canister and if he was still interested in placing it on the Airport property. Once Mike is able to discuss things with Michael Fales, he will bring all information back to the board and discuss a price for rent.

The Airport purchased a battery charger and jumper cables for the tractor so we have them on hand to charge the battery on the tractor.

The Airport was closed for 4 days due to the snow storm and being unable to remove the snow on the runway. The DPW came in and cleaned the runway and spent about 5 hours removing snow at the Airport and they did a great job getting it cleaned up.

April 1<sup>st</sup>, the EDC wish list for the Airport is due and it was suggested that an incubator building and storage building should be added to the wish list for the Airport.

February 25, 2011, the Fuel Farm will be posted again for bids.

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

Meeting ended at 9:05 a.m.

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Kim Bruner/ Secretary