## AIRPORT COMMISSION March 14, 2013

Present: Tom McKenna, Roger Gardner, Don Birgel, Terry

Whittington, John Caffrey, Mike Smith

Absent: None

Also Present: Mike Hargrave, Bob Moffit

Motion by McKenna, supported by Birgel to pay the bills. All ayes. Motion carried.

Mike Hargrave will be working on leasing airport property. The lease would be \$25 per acre. Motion by Smith, supported by Gardner to approve this. All ayes. Motion carried.

There is a meeting with QOE on Friday morning with Mike Hargrave, John Caffrey and Bob Moffit on the snow removal building. QOE will also fix the wiring to the wind sock.

John and Mike attended the Airport Conference recently and got a lot of new information for the airport. It was a very good conference.

Mike had a meeting with someone from the FAA on our NBD system. Based on their advice, Mike is working with the FAA on this issue.

Motion by Birgel, supported by Gardner to authorize sending the FAA a letter requesting to decommission the NBD permanently. Motion pilots now use GPS. All ayes. Motion carried.

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

Meeting ended at 9:30 a.m.

Robert Moffit, City Administrator