

AIRPORT COMMISSION MEETING
June 14, 2012 at 8:30 a.m. at Airport

Present: Don Birgel, John Caffrey, Roger Gardner, Tom McKenna

Absent: Mike Smith, Terry Whittington

Also Present: Mike Hargrave, Airport Manager, Kim Bruner, Bob Moffit

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

Motion by McKenna, supported by Gardner to approve the minutes from the May 10, 2012 meeting as presented. All ayes. Motion carried.

Motion by Gardner, supported by McKenna to approve the warrant #12-032 in the amount of \$111.68, #12-033 in the amount of \$2,260.46, and #12-034 in the amount of \$361.74. All ayes. Motion carried.

Michael Borta from QOE Consulting firm a gave presentation about his engineering firm and what they could do for the Airport. They will be sending different quotes to the Airport to see what would work best for our needs.

Mike Hargrave recommends that we use QOE Consulting. The census of the board was to wait to get the quotes and rate sheets before making a final decision: This item will be tabled until the next board meeting.

The board was presented with a proposed Airport Manager Contract for Mike Hargrave. The term of the agreement is three years.

Motion by Birgel, supported by McKenna to approve the new Airport Manager contract with Mike Hargrave and to authorize John Caffrey to sign it. All ayes. Motion carried.

Mike Hargrave stated that the AvFuel system is working and we almost have all the bugs worked out. AvFuel has been very helpful trying to resolve any problems with the system.

Betty will be sending out bills for the Hangers July 1, 2012.

Motion by Caffrey, supported by Gardner to not raise the rates for the Hanger's this year. All ayes. Motion carried.

Mike Hargrave stated the AvFuel sign will be going up in the next week.

Consumers Energy came to the Airport Terminal and changed out the thermostat at no charge.

Mike Hargrave stated that they are working on some improvements at the Airport and have repainted the circle by the windsock, fixed the office door and will be putting that up.

Thunder on the Strip was a success. The Airport received a check for \$1,264.00.

Mike Hargrave said a company in Harrison would be using our Airport to fly in and out and had recently purchased jet fuel.

Mike Hargrave stated that Zurich Insurance sent a letter to the Airport stating that they will no longer provide insurance for storage tanks. Mike contacted Gaylor insurance to see if they could recommend any other insurance providers. It was also suggested to have Mike contact Laura Wise to see if she also had any other information about other insurance providers.

The Airport received two bids to have the beacon tower repainted. One from Scott Gardner in the amount of \$3,750.00 and one from Richard's Painting in the amount of \$2,750.00. Both provided proof of insurance.

Motion by Birgel, supported by McKenna to award the bid to Richard's Painting in the amount of \$2,750.00. The project is to take place after July 1, 2012. All ayes. Motion carried.

Mike Hargrave stated that some repairs will need to be made to the old terminal. The ends and the gable ends will need to be replaced with new siding.

Mike Hargrave would like to look into replacing the ground wiring at the Airport due to all the electrical problems we have after a storm. Mike would like to get what they call the ring of fire system for the grounding project and hopefully by doing this we will help resolve the problems we have been having with the equipment from electrical storms.

The Airport had a plane belly land on Monday morning and there were no injuries to the pilot or the Airport property. The plane is currently in T-Hanger 10 and the insurance company will be paying the electrical and rent for the storage while the plane is here.

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

Meeting ended at 9:24 a.m.

Kim Bruner / Secretary