

AIRPORT COMMISSION MEETING
August 12, 2010 at 8:30 a.m. at Airport

Present: Tom McKenna, Josh Reid, Mike Smith, Terry Whittington

Absent: John Caffrey, Roger Gardner

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

Meeting was called to order by Co-Chairperson Smith at 8:34 a.m.

Motion by Whittington, supported by Smith to accept the minutes from the July 8, 2010 meeting. All ayes. Motion carried.

Motion by Reid, supported by McKenna to approve the warrants #10-037, #11-002, #11-003, and #11-004. All ayes. Motion carried.

Hearings of Delegations:

Jim Breault was here to discuss the 140 acres that he has been farming and wanted to see if something could be agreed upon to let him continue to rent the property from the airport. Jim explained the he had sprayed chemicals on the field to kill the weeds and because of the amount of rain that we have got, he was unable to get the field planted.

There was discussion that the board would like to have a contract drawn up between the airport and the renter as to when the rent will be due and the dates for the fields to be done.

Motion by Reid, supported by McKenna to do a 4 year contract with Jim Breault for the lease of the 140 acres of airport property. All ayes. Motion carried.

The airport also asked Jim to have the fields plowed by September 10, 2010 and the rent payment due by December 1, 2010.

Mike discussed the issues with the beacon and the fact that it was struck by lightning during the week of the fair and fried some of the wires and Alward's came and repaired the wires so the beacon is back in good working order. Alward's told Mike that the beacon needs to be reground.

Mike said that the airport is still having problems with the NBD. In the heavy rain it goes out. Mike is waiting for the tech to come and look at it.

Fuel farm went out for bids on August 10, 2010. The bid period is two weeks and is on the states website and will also be in two different papers.

Truck approved bids were sent to Graff, Signature Ford, and Fladboe. They were given thirty days to get back with Mike. Hoping to have the truck by winter. The truck will come equipped according to the contract and is going to be paid for by the MDOT & USDA grants with our 2% match.

Back gate was continuing to have problems working. Mike found out that there is a bar and the switch is no good and if that is not working it signals the main box not to work. Mike had a company come out and they were able to fix the switch so the gate is now working.

Gloria Becker dismantled hangers 2 and 3 and notified Mike that they are getting rid of the lots and Mike would like to acquire the lots and defer the lease payment until a hanger could be put up. The board decided that they will post until the next meeting that the lots are available and anyone who is interested should leave a sealed letter to be opened at the next meeting.

The CEO of Saint Gobain had some concerns of bringing jets into the airport and was pleased to hear that we will have the new system soon. Mike is going to send out letters to all the businesses once we get the new system installed and invite them to the ribbon cutting ceremony.

Mike said the airport has had to do a lot of mowing so they have to do a lot of maintenance on the mowers.

The airport Fly-in is this weekend and the cost is \$6.00 per person and children 5 and under are free.

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

Meeting ended at 9:15 a.m.

Kim Bruner / Acting Secretary