

AIRPORT COMMISSION MEETING
September 13, 2012 at 8:30 a.m. at Airport

Present: Don Birgel, John Caffrey, Roger Gardner, Tom McKenna, Mike Smith,
Terry Whittington

Absent: None

Also Present: Mike Hargrave, Airport Manager, Kim Bruner

Meeting called to order by Chairman Caffrey at 8:33 a.m.

Motion by Whittington, supported by Smith to approve the minutes from the August 9, 2012 meeting as presented. All ayes. Motion carried.

Motion by Birgel, supported by Gardner to approve the warrant #13-006 in the amount of \$2,967.05, #13-007 in the amount \$3,513.10, #13-006 in the amount of \$4,483.18. All ayes. Motion carried.

Mike Hargrave's Report:

Mike stated that he and Pete had done the work on the terminal building and were able to do it for around \$300.00. Some of the supplies were donated and they are just about finished with the project.

Mike went to the map meeting in Lansing and said it went well and they discussed several projects for the coming years. The top 3 listed were the Storage building, the T-Hanger project and then the runway extension. Mike said he didn't know if the runway extension would be something that the Airport would be able to move forward with because that is based on traffic and use and if there is not enough then it wouldn't move forward. Mike stated that the funding is there for next year's projects, but don't know if it will available in the coming years.

Mike also stated that the State was pleased with the way the Airport is running and had nothing but good things to say about it.

Mike received a letter regarding that the need to replace his phone due to alltel and Verizon merging. He would like the Airport to cover the cost of a replacement phone.

Motion by Gardner, supported by Smith to allow Mike to get a new phone to replace his old phone with the Airport covering the cost. All ayes. Motion carried.

Mike said the ping pong drop that was held at the Airport was well attended and everyone had a good time.

Fuel sales have been good and they have sold more jet fuel. Al Sprang services was at the Airport and purchased 100 gallons of jet fuel.

Thunder on the Strip is this coming weekend and are hoping for a good turn out.

Discussion on the tree clearing for the GIS System. Waiting for Ken Augustine to come out and look at the trees.

The Airport received a bill from Baker for \$15,700 for the remaining balance due for their services on the Fuel Farm Project. Mike contacted Laura Wise with the State and she informed him that we need to pay that bill.

Motion by Smith, supported by McKenna to pay the final payment to Baker in the amount of \$15,700 to close out the Fuel Farm System Project. All ayes. Motion carried.

The Airport received a check in the amount of \$253.74 for the rent and utilities for the usage of a Hanger to store an Airplane until it could be moved.

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

Meeting ended at 8:55 a.m.

Kim Bruner / Secretary