

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on December 3, 2014 at 3:30 p.m.

The following committee members were present: Carol Feller Gottard, Chair; Richard Burby

Members Absent: Richard Schuh

Others present: Josh Walker, Airport Manager, William Bostwick, Ag & Extension Committee Representative.

1. Call meeting to order.

The meeting was called to order by Chairman Carol Feller Gottard, with William Bostwick acting as secretary and keeping minutes thereof.

2. Pledge of allegiance

The Pledge of Allegiance was recited by all.

3. Approve or amend agenda as printed.

A motion by Richard Burby, seconded by Carol Feller Gottard to approve the agenda as printed. Motion carried.

4. Approve amended minutes of the October 1, 2014 meeting with possible action.

Motion by Richard Burby, second by Carol Feller Gottard, to approve the minutes of the October 1, 2014 meeting as amended. Motion carried.

5. Discussed meeting date, the second Wednesday is not good. No action was taken until Schuh gets back.

6. Discuss Airport Finances.

Snow stops - \$1,280 estimate – no final bill yet. Tuck Pointing – G & B – no bill yet. \$7,748 carried forward for runway maintenance. -\$1,600 over budget in snow – grass removal well within budget.

7. Update of work performed on terminal building.

Tile - \$5,185.33 for tile replacement in lobby – will get more estimates.

8. Land Acquisition Plan.

Everything has been negotiated, possibly finalized early in 2015. Acreage was originally 16 acres, now less than 5 because of a contamination issue. Balance of acreage kept by Schroeder Brothers.

9. Set next meeting date.

The next meeting will be held January 7, 2015, at 9:00 a.m., tentatively set.

10. Adjournment.

Motion by Richard Burby, second by Carol Feller Gottard, to adjourn. Motion carried. Meeting adjourned at 4:00 pm.

Submitted by William Bostwick, Acting Secretary