

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on February 4, 2015 at 3:30 p.m.

The following committee members were present: Chair: Carol Feller Gottard; Richard Schuh; and Richard Burby.

Members Absent: None

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 Richard Burby acting as secretary and keeping minutes thereof.

2. Pledge of allegiance

The Pledge of Allegiance was recited by all.

3. Approve minutes of the December 3, 2014 meeting with possible action.

Motion by Richard Schuh, second by Richard Burby, to approve the minutes of the December 3, 2014 meeting. Motion carried.

4. Balances to carry forward into 2015:

Monies for carrying forward are: Runway: \$7748.80. Machinery and Equipment Parts, Other Repairs, Equipment Repairs and Maintenance: \$14,148.80 Motion by Richard Schuh, Second by Richard Burby to approve the balances to carry forward. Motion carried.

5. Discussion as to when the Airport Meetings should be held.

It was determined to hold meetings on the First Wednesday of the Month @ 3:30 p.m.

6. Discussion on Airport Sponsor Workshop - for one day, March 24, 25 or 26

Any Board member willing to attend will be given expenses and per diem. Motion by Richard Schuh, second by Richard Burby. Motion carried.

7. Correspondence

a. Land Acquisition closing is scheduled for February 13.

b. Note: (Trees) Josh will work with Board of Adjustment and FAA to document proof of obstruction removal.

c. Rates and charges survey completed.

8. Review bills

Bills for December, 2014 and January, 2015. Motion by Richard Schuh, second by Richard Burby to pay both months. No discussion, all ayes, the motion carried.

9. Set next meeting date

March 4, 2015 at 3:30 p.m.

10. Adjournment

Motion by Richard Schuh, second by Richard Burby to adjourn. Motion carried. Meeting adjourned at 3:59 p.m.

Submitted by Richard Burby, Acting Secretary