

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on February 5, 2014 at 3:30 p.m. The following committee members were present: Jim Jansen, Chair; Carol Feller Gottard; Larry Poltrock
Others present: Josh Walker, Airport Manager

#1. Call meeting to order.

The meeting was called to order by Chairman Jim Jansen, with Carol Feller Gottard 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 Larry Poltrock, seconded by Carol Feller Gottard. Motion carried.

#4 Approve minutes of the December 4, 2013 meeting with possible action.

Motion by Larry, second by Carol, to approve the minutes of the last meeting. Motion carried.

#5. Discuss Snow Removal Equipment Purchase (CIP), with possible action.

The CIP fund has \$30,000 for snowblower and mower. The multi-directional tractor with snowblower plow blades, etc. will cost approximately \$193,000; the County will need to provide 5% match or about \$10,000 and the State will pay the remainder. This will leave approximately \$20,000 in the CIP fund to purchase a new mower. Josh will look at a like-new used mower for \$6000. It will be bid by the State in May or June.

#6. Discuss Carry Forward, with possible action.

The 30-year old snow blower is at Quinlan's who is looking for parts from Canada where it was made. Motion by Larry, second by Carol, that the \$10,242.26 be used to offset the cost of repairing the snow blower and the cost of city blowing runway lights out. Motion carried.

#7. Review airport correspondence, with possible action.

OMNI is still working on land acquisition. They are meeting with T. Schroeder. Information only.

#8. Review bills and approve payment.

The bills were reviewed. Motion by Larry, second by Carol, to approve the paid bills. Motion carried

#9. Set next meeting date.

The next meeting will be held on March 5, 2014 at 3:30 p.m. at the airport. The following meeting will be April 2, 2014, at 3:30.

#10. Motion by Larry, second by Carol, to adjourn. Motion carried. Meeting adjourned at 4:31 pm.

Submitted by Carol Feller Gottard, Secretary