

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on January 8, 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 terminal building heater, with possible action.

The U-shaped tube heater in the hangar is not running well. McNeil-West is looking for prices to replace or change the configuration. Two parallel 60 foot heaters were discussed. Information only.

#6. Discuss Carry Forward, with possible action.

It was decided to carry forward any maintenance money. The 30-year old snow blower is at Quinlan's who is looking for parts from Canada where it was made.

#7. Review airport correspondence, with possible action.

There was a ALP meeting on December 10, 2013 to discuss changes. The current lighting will need to be replaced when the changes are made in the future. 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.

The Ag Research lease is being worked on by Robin Stowe. A lease is required for non-aviation use of airport property. Information only.

#9. Set next meeting date.

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

#10. Motion by Larry, second by Carol, to adjourn. Motion carried. Meeting adjourned at 3: 52 pm.

Submitted by Carol Feller Gottard, Secretary