

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on July 9, 2015 at 3:30 p.m.

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

Members Absent: None

Others present: Josh Walker, Airport Manager, Amanda Walker and Gene Jacobus

1. Call meeting to order.

The meeting was called to order by Chairman Carol Feller Gottard.

2. Pledge of allegiance

The Pledge of Allegiance was recited by all.

3. Approve or amend agenda as printed.

Richard Burby made a request to amend the agenda to add the following items:

1. Fuel Costs
2. Storage in hangers
3. Runway_mowing.

Motion by Richard Schuh to approve adding the above items to the agenda, second by Richard Burby. All ayes, motion carried.

4. Fuel Costs for the Airport.

Fuel for the airplanes. The market dictates the price of the fuel. Fuel costs vary from airport to airport. Josh uses a web site for setting the price.

5. Storage in Hangers.

Certain items can be stored in the hangers and each person should be in compliance with their lease. They must have/own an airplane in order to lease.

6. Runway mowing.

Someone contacted Mr. Burby regarding the tall grass that was at the airport. Josh Walker agreed that the mowing did get behind. The one in charge of mowing left before another person was found.

7. Approve minutes of the June 10, 2015 meeting with possible action.

Motion by Richard Schuh, second by Richard Burby to approve the minutes. All ayes, motion carried.

8. Discuss Airport Manger Contract.

Josh Walker informed the Committee of the structure of the Management of the Airport. Josh will keep the management of the Airport as Walker Aviation. Unmanned Systems will be working with Josh, doing the maintenance and day to day activities of the Airport.

Discussion of the drones and their activities in our communities was held.

Josh Walker's contract is a five year contract, with four years left.

9. Discuss and select quotes for Terminal Building Tube Heater Replacement.

Two estimates:

Jerome Filbrandt's is for Installation of a 200,000 BTU 80 foot tube heater at the estimated cost of \$3655, with a few cost options, ending at \$4150.

North Central Mechanical is for Installation of a 205,000 BTU 80 foot tube heater at the estimated cost of \$3998.

The estimates were reviewed by the Committee.

Motion by Richard Burby, second by Richard Schuh to accept the bid of \$3998 from North Central Mechanical for the Installation of the Tube Heater. All ayes, motion carried.

10. Review airport correspondence, with possible action.

Josh explained that the Bureau of Aeronautics petition for funding of the credit card system for the 24-hour fuel, but that petition has been pushed back for another year.

11. Review bills and approve payment.

Motion by Richard Burby to pay the bills, second by Richard Schuh. All ayes, motion carried.

12. Set next meeting date

August 6, 2015 at 3:30 p.m.

13. Adjournment

Motion to adjourn by Richard Schuh, seconded by Richard Burby. All ayes, motion carried. Meeting adjourned. Meeting adjourned.

Submitted by Richard Schuh, Acting Secretary