

MINUTES AIRPORT COMMITTEE MEETING

JUNE 4, 2014

The regular meeting of the Airport Committee was held on June 4, 2014 at 3:30 p.m. Committee members present were, Chair; Carol Feller Gottard, Richard Burby and Richard Schuh. Others present: Josh Walker, Airport Manager, Bill Bostwick, representative member, Ag & Extension & Robin Stowe.

- 1. Meeting called to order at 3:30 PM by acting Chairperson, Carol Feller Gottard.**
- 2. Pledge of Allegiance.**
- 3. Approval of agenda as presented. M / Richard Schuh, S / Richard Burby. All Aye / Motion Approved.**
- 4. Minutes of April 2, 2014 approval. M / Richard Schuh, S/ Richard Burby, All Aye, Motion Approved with the following changes: Carol Feller Gottard appointed by County Board Chair person and Richard Schuh moved to adjourn/Seconded Richard Burby.**
- 5. Discussion of Short Term AG Sprayer Agreement, no action taken and Robin will return at the next meeting with proposed contract language.**
- 6. Runway Maintenance Discussed (Snow & Grass expenditures) with Budget update. No action taken.**
- 7. Correspondence from FAA regarding 7/8 Statute on approach minimum. No action taken.**
- 8. Approval of bills as presented, Motion Richard Schuh, Second by Richard Burby. All Aye, M/C**
- 9. Next regular scheduled meeting date set for July 2, 2014 @ 3:30 PM.**
- 10. Adjournment moved by richard Schuh/Seconded Richard Burby, all Aye 4:10 PM M/C**