

## MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on June 5, 2013 at 9:00 a.m.

The following committee members were present: Jim Jansen, Chair; Carol Feller Gottard; Larry Poltrock

Others present: Josh Walker, Airport Manager

#1. The meeting was called to order by Chairman Jim Jansen, with Carol Feller Gottard acting as secretary and keeping minutes thereof.

#2 The Pledge of Allegiance was recited by all.

#3 A motion by Larry Poltrock, seconded by Carol Feller Gottard, was made to approve the agenda. Motion carried.

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

#5 Discussion of the ALP and land acquisition regarding navigation easement on the NW of runway 9 approach and a fee simple purchase for a future parallel taxiway to runway 17/35. Information only.

#6. The 2014 to 2018 CIP plan was reviewed. 2014 – new tractor \$120,000

2014 – design parallel runway \$150,000

County/airport cost share is 10% each on the above two projects

2015 – construct parallel runway \$900,000

2016 – 24 hour fuel pumping system \$35,000

2016 – refurbish T hangar floors \$60,000

2016 – design perimeter fence and gates \$60,000

2017 – design runway extension for 17/35 \$60,000

2017 – construct runway extension for runway 17/35 to make it 5200' long 650,000

2018 – resurface 927 no estimate yet

Motion made by Larry, seconded by Carol, to approve the ranking by the committee of the 2014 and 2015 projects. Motion carried.

#7. Correspondence regarding the ALP and the fuel tanks as well as a letter from Dave Tlusty about the FCC update were reviewed. Information only.

#8. The bills were reviewed. Motion by Larry, second by Carol, to pay the bills. Motion carried.

#9. The next meeting will be held on July 10, 2013, at 3:30 p.m. at the airport. NOTE CHANGE OF DATE

#10. Motion by Larry, second by Carol, to adjourn. Motion carried. Meeting adjourned at 9:50 AM.

Submitted by Carol Feller Gottard, Secretary