

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on May 6, 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

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 minutes of the April 1, 2015 meeting with possible action.

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

4. Discuss and approve CIP Plan.

2016 CIP Plan is explained. Josh Walker presented a request for a 24 hour fuel pumping system to be installed at the airport. The cost would be \$35,000 for the project. This project is rated by the Committee as urgent.

2017 CIP Plan is to replace the T-Hanger floors, 10 hangers, one building. The floors would be removed and replaced at an estimated cost of \$60,000. This project is rated by the Committee as urgent.

2018 CIP Plan is to design the runway for parallel taxi runways and an outer perimeter security fence. The cost of this project is estimated at \$180,000, with 90% funding coming from the Federal, 5% coming from the State and 5% coming from the County. This project is rated by the Committee as necessary.

2019 CIP Plan is construction of the parallel taxi runways and resurfacing the east/west runway at the estimated cost of \$1.6 million, but this does not include the perimeter fence, with 90% of the funding for the runways coming from the Federal, 5% coming from the State and 5% coming from the County. This project is rated by the Committee as urgent.

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

5. Manager's Report on Meeting with Bureau of Aeronautics.

Josh Walker presented to the committee the discussion with the Bureau, regarding projects and funding that the airport is involved in. The 2016 CIP Plan would possibly be eligible for funding from the State/Federal if Josh Walker does a petition for this. Josh Walker discussed the Federal Entitlement Summary, regarding the spending of the money that the Airport has received, possibly trading with

other airports to use or obligate funding as you will lose it if you don't use it. Discussion held as to how and what the Airport has used this money in the past.

6. Review airport correspondence, with possible action.

No correspondence received at this time.

7. Review bills

Bills for April, 2015. Motion by Richard Schuh, second by Richard Burby to pay April, 2015 bills. No discussion, all ayes, motion carried.

8. Set next meeting date

June 10, 2015 @ 3:30 p.m.

9. Adjournment

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

Submitted by Richard Schuh, Acting Secretary