

## **MINUTES AIRPORT COMMITTEE MEETING**

**MAY 7, 2014**

**The regular meeting of the Airport Committee was held on May 7, 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.**

- 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.**
- 5. Reorganization of Airport Board. Motion / Richard Schuh, S / Richard Burby to Nominate Carol Feller Gottard as Chairperson, All Aye, Motion Carried. Richard Schuh volunteered as Vice Chairperson and Richard Burby volunteered as Secretary, Motion by Burby and Seconded by Schuh, All Aye, M/C.**
- 6. Introductions and no action taken.**
- 7. Discussion of Ag Research Station Lease as presented, Motion to approve Lease as presented by, Richard Schuh, Seconded by Richard Burby, All Aye, M/C.**
- 8. Review 2015-2019 CIP PLAN, the following action taken: Approval of Card Reader and Pumping Station in 2016 (with total cost of \$35,000.00 and a cost of \$7,000 to the county), Refurbishing of T Hanger floors in 2017, Design Taxiway, Parallel Taxi Runway and Security Fencing in 2018, and construction of Taxiway and Resurfacing of runway 9-27 in 2019. Motion Richard Schuh, Seconded by Richard Burby, all Aye, Motion Carried.**
- 9. Review of letter From BOA regarding ALP update, no action taken.**
- 10. Approval of bills as presented, Motion Richard Schuh, Second by Richard Burby. All Aye, M/C**
- 11. Next regular scheduled meeting date set for June 4, 2014 @ 3:30 PM.**
- 12. Adjournment moved by Carol Feller Gottard @ 4:25 PM**