

***A M E N D E D**

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on October 1, 2014 at 3:30 p.m.

The following committee members were present: Carol Feller Gottard, Chair; Richard Schuh

Members Absent: Richard Burby

Others present: Josh Walker, Airport Manager, William Bostwick, Ag & Extension Committee Representative.

1. Call meeting to order.

The meeting was called to order by Chairman Carol Feller Gottard, with William Bostwick acting as secretary and keeping minutes thereof.

2. Pledge of allegiance

The Pledge of Allegiance was recited by all.

3. Approve or amend agenda as printed.

A motion by Richard Schuh, seconded by Carol Feller Gottard to approve the agenda as printed. Motion carried.

4. Approve minutes of the September 3, 2014 meeting with possible action.

Motion by Richard Schuh, second by Carol Feller Gottard, to approve the minutes of the September 3, 2014 meeting. Motion carried.

5. Manager's report of annual fly-in air show on September 20th.

Attendance was down 15% due to bad weather. 230 cars were parked and 106 children were given plane rides. There was 1 fly-in. Sponsor cash was \$3,550 which was an increase from \$2,500 in 2013. \$500 was donated by Avail and \$650 from Crocker Hills 4-H.

**Avail earned \$500 and Crocker Hills 4-H earned \$650 from their fund raisers (meals).*

6. Update of work performed on terminal building.

Moldy carpet has been replaced with tile. Masonry work was completed at the base of wall to drain water away. Nate Heuss is coordinating the roof project. Will be getting bids on roof gutter and ice stops.

7. Review airport correspondence, with possible action.

No action required.

8. Review bills and approve payment.

The bills were reviewed.

9. Set next meeting date.

The next meeting will be held as needed either on November 5, 2014 or December 3, 2014 at 3:30 p.m. at the airport.

10. Adjournment.

Motion by Richard Schuh, second by Carol Feller Gottard, to adjourn. Motion carried. Meeting adjourned at 4:00 pm.

Submitted by William Bostwick, Acting Secretary