

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the Airport on September 2, 2015 at 3:30 p.m.

The following committee members were present: Chair: Carol Feller Gottard and Richard Burby.

Members Absent: Richard Schuh

Others present: Josh Walker, Airport Manager, Amanda Walker, Cameron Berg

1. Call meeting to order.

The meeting was called to order by Chairman Carol Feller Gottard. Motion to excuse Richard Schuh by Richard Burby, second by Carol Feller Gottard. All ayes, one absent. Motion carried.

2. Pledge of allegiance

The Pledge of Allegiance was recited by all.

3. Approve or amend agenda as printed.

Motion by Richard Burby to approve the agenda as printed, second by Carol Feller Gottard. All ayes, one absent. Motion carried.

4. Approve the minutes of August 6, 2015 as printed.

Motion by Richard Burby to approve the agenda as printed, second by Carol Feller Gottard. All ayes, one absent. Motion carried.

5. Discuss Terminal Building maintenance projects

Tube heater in the hanger was completed no bill has been received. Water leak in building will be resolved by painting the wall block with sealant where leak is occurring.

6. Discuss Terminal Building A/C Unit, with possible action.

Airport Committee moves to support the replacement of the A/C Unit. Motion by Richard Burby to accept lowest quoted bid below \$3,700 but bid must meet all specifications, second by Carol Feller Gottard. All ayes, one absent. Motion carried.

7. Review airport correspondence, with possible action.

Josh Walker contacted Steve with Agriculture & Extension regarding unauthorized personnel using a well at the Airport.

8. Review bills and approve payment.

Motion by Richard Burby to pay the bills, second by Carol Feller Gottard. All ayes, one absent. Motion carried.

9. Set next meeting date

October 7, 2015 @ 3:30 p.m.

10. Adjournment

Motion to adjourn at 4:00 p.m. by Richard Burby, seconded by Carol Feller Gottard. All ayes, one absent, motion carried. Meeting adjourned.

Submitted by Richard Burby, Acting Secretary