

## **MINUTES AIRPORT COMMITTEE MEETING**

**SEPTEMBER 3, 2014**

**The regular meeting of the Airport Committee was held on September 3, 2014 at 3:30 PM.**

**Committee members present, 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 Chairperson, Carol Feller Gottard.**
- 2. Pledge of Allegiance.**
- 3. Approval of Agenda with the addition of: 7a, Recommend disposal of GMC Plow Truck & Case End Loader. 7b, Disposal of old Light Fixtures. Moved by Richard Schuh, seconded by Richard Burby. All Ayes. Motion Carried.**
- 4. Approved minutes as amended of August 6, 2014 meeting. Moved by Richard Schuh and seconded by Richard Burby. All Ayes. Motion Carried.**
- 5. Discussion of Air Show Fly-In. Reminder that the show is from 9:00 AM until 3:00 PM, all board members and friends are invited.**
- 6. Aerial Applicator's Lease Agreements discussed, note that at the last meeting the agreements were approved with the discussed changes to be made by Robin Stowe.**
- 7. Old equipment was discussed:  
7a) Motion to recommend the disposal of the 1970's GMC Plow Truck and the Case End Loader. Motion by Richard Burby and seconded by Richard Schuh. All Ayes. Motion Carried.  
7b) Motion to dispose of old Light Fixtures, Motion by Richard Schuh, Seconded by Richard Burby, All Aye, Motion Carried.**
- 8. Reviewed airport correspondence, no new correspondence.**
- 9. Review of bills for payment. Motion Richard Burby and seconded by Richard Schuh to approve bills as presented. All Ayes. Motion Carried.**
- 10. Next meeting date is set for October 1, 2014, 3:30 PM.**
- 11. Adjournment moved by Richard Schuh and seconded by Richard Burby at 4:00 PM. All Ayes. Motion Carried.**

**Minutes respectfully submitted by Richard Burby**