

## Airport Commission minutes October 19, 2016

Members present: Gary Schwartz, Gary Schulz, Joe Malsack, and Ryan Schwartzman.

Also present: Larry Wenning.

1. Gary called meeting to order at 7 pm.
2. A motion was made by Ryan S. and seconded by Gary Schulz to approve the minutes as printed. Motion passed.
3. Vouchers were discussed and passed around for inspection. A motion was made by Joe M. and seconded by Ryan S. to approve the vouchers to be paid. Motion passed.
4. Terminal project status. Nothing new at this point.
5. Brown property the State has all the paperwork and is moving forward with the purchase.
6. Runway 16/34 Project status: Phase 1 is done except for painting and minor landscaping. Gary has contacted the bureau about the RPZ to get that moving forward from the 30% level. Karl Kemper will be working on it to get to the next level for the 16/34 project. Airport Layout Plan (ALP) was done in 2003, and 2010 but it was never turned in and signed by our engineers. Gary finished the paperwork and forwarded to the state and they accepted it. This saves us money and time to continue on the 16/34 project.
7. Extra cost for phase 1 repair. \$48,000 extra cost was needed to repair soft spots in the ramp area, 5% cost coming back to the city. A motion was made by Joe M. and seconded by Ryan S. to approve the extra money needed to repair the ramp. Motion passed.
8. Airport Signage: Working with Tom O'Neal will make the signs and get costs to produce.
9. Managers Report: Needs to replace air lines in shop building due to corrosion, protective plates over motors on t hangers were installed to protect water from getting into motors, lights in new terminal building keep turning off even with sensors turned up to maximum sensitivity, cable broke on the maintenance building door, repaired temporary until they can get back and put new cables on and repair tubing.
10. Airport General Maintenance: Lightning damage still waiting on the money to come back from the State so we can move ahead and repair grounding issues. Grass runway coming along very well after compacted.
11. Chairman's report: Ordinance updated to 2 members can live outside the city but 1 has to have a hanger or airplane at the airport. Just ordered 4000 gallons of 100LL. We will have to raise price to compensate for the higher cost. Phillips credit card has no fees to us at the airport. If we buy with our credit card the airport is charged a fee, Gary Schwartz looking into the exact costs.
12. Aviation happenings, no report.

13. Public comments. None.

14. Agenda items for next meeting. Signage, flight instruction, wing coffee table, air lines in shop, light in new terminal and lights keep turning off. Is there a way to turn on by demand for special events. Over the wing fuel program.

15. A motion was made by Ryan S. and seconded by Gary Schulz to adjourn, motion passed