

AIRPORT COMMISSION MEETING
Tuesday, January 17, 2017 at 7:00 p.m.
Merrill Municipal Airport

MINUTES

Members Present: Chairman Gary Schwartz, Gary Schulz, Lyle Banser, Joe Malsack, Airport Manager Rich McCullough

Also Present: Bev Schulz

1. Meeting Called to Order - Chairman Schwartz called the meeting to order at 19:00 hours.
2. Approve minutes of December 21, 2016 Meeting. Motion by Malsack, second by Banser. All ayes. Motion carried.
3. Approval of Vouchers - Vouchers were reviewed and initialed by all. Motion by Malsack, second by Banser to approve vouchers. All ayes. Motion carried.

Discussion on budget: \$3,400 over budget; fuel profit was used to adjust.

4. Terminal Project Status – Nothing new. Will be working on HVAC and waiting on quote from RTL for lighting repair.
5. Brown Property Status – No changes.
6. Runway 16/34 Project Status Phase I and Phase II – Phase I – Completeed, Phase II - No change.

Schwartz reported the Bureau Chief of Engineers retired from Bureau of Aeronautics. He was a very good contact at the Bureau.

Schulz asked about moving the approach to 34 to avoid extending the runway so far North. Will look at all possibilities that are reasonable.

7. Flight Instruction Status – No change
8. Airport Signage – No change
9. Manager's Report –McCullough reported garage will be moved within the month.

Rich talked to Fahrner; and they will reseal in Spring. Schwartz asked to have all the cracks sealed at the same time if possible. They may have a better price since they are here fixing the 2016 performance issues.

Schwartz has been contacted about snow piled against airport fencing along Highway 107. Rich will discuss it with adjacent property owner. Note- the fencing is placed 15 feet inside the airport property line.

10. Airport General Maintenance – McCullough reported material will be here for new air lines this month.
11. Chairman's Report – Schwartz reports we had the best year so far for Jet A fuel. 3rd and 4th quarters were our best for 100 LL fuel since 2008.
12. Aviation Happenings – Schulz reported Pilots Bill of Rights was signed into law July 15, 2016 and will go into effect May 1, 2017. Basic med should help to revitalize general aviation.
13. Public Comment – None.
14. Agenda Items for Next Meeting – T-Hanger rental. Airport Days.
15. Adjournment – Motion by Malsack, second by Banser. All ayes. Motion Carried.

Minutes prepared by Lyle Banser