

Airport Commission minutes June 20, 2018

Members present: (Chairman) Gary Schwartz, Joe Malsack, Steve Osness (Alderman), Gary Schulz, Lyle Banser (via phone).

Also present: Rich Mccullough (Airport Manager) and Anthony Kromire (Camera Man).

1. Gary called meeting to order at 7 pm.
2. Minutes from May were discussed. Steve made a motion to accept May's minutes, Gary Schulz seconded. Motion passed.
3. Vouchers were discussed and passed around for inspection. A motion was made by Joe M. and seconded by Steve to approve the vouchers to be paid. Motion passed.
4. Runway 16/34 status: Gary Schwartz had a telephone conference this morning. The project seems to be stalled at this time. Gary has talked to Karl and wants to set another meeting with the FAA to try and get us back on track. We want the project to be 1 and done. FAA wants this done in 2 projects, due to funding issues. They see the safety zone is not correct with the information we sent in. Their solution is to shorten the runway to 2830 feet. We have the master plan, but they want it updated with an approach plan before continuing.
5. Discussion/Decision FAA Petition for 16/34: Has expired based on time, we will have to redo it before moving forward on the project. If we proceed and fill it out, it locks up the entitlement money. We will need to table until we have decided on where to spend the entitlement money.
6. Discussion/Decision Fuel System POS Replacement: M3000 has been intermittently giving fuel away at times. Rich has been trying to trouble shoot with the company rep. They have not been able to duplicate the condition. The M4000 new system just released in 2017 and has WFII capability. They will give us \$3500 credit on the old system. We will not have to pay for the new system until we have the problem solved. Phone lines may be the possible cause of problem. Our monitoring system is outdated, the system is over kill. This system has the capacity for a 13-tank system and we only have 3 tanks. No one knows how to work on the system, and only one person knows how to work on it at Northwest petroleum. They think we can upgrade the circuit boards for \$450.00 - \$500.00. This will help monitor tank levels daily and we can compare to daily receipt sales to monitor fuel levels. EMV chip readers will have to be installed at the same time, due to majority of credit card companies are changing over to the new cards with no strip on. Tabled until we get all the costs associated with a replacement system.
7. Discussion/Decision use of funds from Sale of old Beacon: The balance of the money will be put into the F84 fund to help move the jet to the new terminal building. \$900.00 Steve made a motion, Joe seconded, motion passed.
8. Lightning Suppression Project Status: Rich thought we were done. We did have damage from the last storm. We lost a lightning sensor and phone board. The phone board issue will keep occurring until Charter gets switched to the new terminal. The new sensor cost is \$10634.00 and not available until

August 2018. Pieper will be coming out to check out why the sensor went out. The gate control board in the FBO building was damaged. Per Mar has to order the parts. They have to look at their grounds and had put in a temporary ground prior to the damage. They may have to change their wiring.

9. Airport Day 2018: Joe M. reported the Flight Simulator, Dream Flight, Lions for food are all lined up. Balloon Bounce, Boy Scouts, Trinity Youth, Merrill Police lined up, a call into Fire Dept. Jody will send out fliers for vendors for the flea market. More updates and status next month. NTC will not be participating this year.

10. Managers Report: We have 1-2 deer on the property. The fence was checked and holes were repaired. The poles on the north fence are pushing up in the wet areas. Fence line clean up and weed killing still moving forward. We will need to purchase more herbicide. Rich still working on spraying taxi way in the new area, he has not been able to get a quote on pricing yet. No one has returned his calls. Base station radio still on back order. LED lighting Gary has quotes for \$794.00 for 6 lights 275-watt equivalent. We will need 8 total lights. Dust to dawn, each has own sensor. Gary will get brochure to see what they look like. \$9.99 each for 4 ft bulbs. Ballasts have to be removed and fixture rewired. Rich will need 114 bulbs for old FBO building. Mastic patching of 16/34 will happen before the next meeting per Farner.

11. Airport General Maintenance: Airport signage. Same as above.

12. Chairman's report: Lease set up with person renting property. Only using 22 acres but 40 could be used if worked correctly. He will need to rotate crops.

13. Aviation happenings: Gary Schulz will be putting an ad out for Oshkosh travelers. He will see if we can add a link to show the terminal on the city website. Air cup race finish line will be Merrill again. Joe is helping to set up with tables and chairs. done to help maintain grass areas to help keep brush down. FAA short on personnel for testing due to funding issues.

14. Public items for next meeting. SRE building, AWOS, Fuel System, lighting in vestibule, fence repair north side.

16. A motion was made by Joe M. and seconded by Gary Schulz to adjourn, motion passed

Minutes by Joe Malsack