

Airport Commission minutes November 15, 2017

Members present: (Chairman) Gary Schwartz, Joe Malsack, Ryan Schwartzman (Alderman).

Also present: Rich Mccullough(Airport Manager), Mary Ball, Steve Krueger, Larry Wenning, Don Kromire and Anthony Kromire(Camera Man).

1. Gary called meeting to order at 7 pm.
2. A motion was made to approve the Oct 18th minutes as printed by Ryan S. Joe M. seconded. 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. Runway 16/34 status: No report from the state and federal government agencies. We are making a subcommittee Joe Malsack, Gary Schwartz and Rich Mccullough. We will gather required information needed by the bureaus to meet the requirements for this project.
5. Lightening Suppression Project: Nothing will be done this year. We are first on the list for 2018. Pricing will be close to the same with some adjustments do to different materials being used.
6. Discussion planning on new t hanger: We will have to look for available funding from agencies. We will have to see how many units we may need. We do have a list of people looking for hangers. 3 to 4 on the list at this time.
7. Flight instruction status: Weather is holding up flight training. 1st student passed private pilot training. Dyer.
8. Discussion on city dump/plow truck: Estimates to add a wing on \$11600. There could be hidden costs on installation. 2006 unit. Truck will not be available until next spring. We will leave this on the agenda.
9. Managers Report: The rent notices did not get out 60 days prior to the end of the year so we cannot raise rent until January 2019. Ceilometer ordered, DBT will be installing for the insurance company, due to the old unit cannot be repaired.
10. Airport General Maintenance: Airport signage no one is getting back to Rich. Tom O'neal will try to get quotes back to Rich by next meeting. Lighting system repair, RTL working on bids to convert to LED on the t hanger and fuel pad. Sensors on lights by new terminal are too high. They are checking on moving sensors or replacing at lower level to get better coverage. Light for the north gate, Lyle B. is working on a pole and light for the gate. Spare fuses are available at power box to tap into.
11. Chairman's report: Gary Schwartz received and updated airport map. Seal coating black top, does it work to extend the life of the black top. Not sure we have not done in the past. We will need to look into.
12. Aviation happenings: Another new airplane on field. Rich Mccullough purchased.

13. Public comments. New airport banner shown by Mary to be displayed around town. Air cup race helpers received a patch for helping, from EAA.
14. Agenda items for next meeting. Brush cutting and crack filling by city.
15. A motion was made by Ryan S. and seconded by Joe M. to adjourn, motion passed

Minutes by Joe Malsack