

02.15.2023 Airport Board Minutes

Bob Bartlett, President

Clay Dean, Fixed Base Operator-FBO

Ronnie Danner, Member

Carolyn McWaters, Councilmember

Mike McLennan, Member

Roger Krumrey, Member

Leo McAllister, Member

Gregory Motl, Member

The Airport Board meet on February 15<sup>th</sup>, 2023 at 4:30 PM

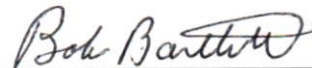
1. Roll Call: No rollcall
2. Invocation/pledge: pledge was recited.  
Consideration and possible action on:

3. Discussion on runway lights: The runway will be functional by the end of February 2023. No action required.
4. Discussion on the future of the EDC owned property at the airport: EDC wants a plan before they release the property. City manager Scott Swigert spoke about possibly annexing the property and giving it to the city. Discussion only, no action required.
5. Discussion on status of the AWOS lightening damage: Parts are scheduled to arrive the last week of February to the first week of March. They don't make the ones that are compatible with the system. They will send it off to see if it can be rebuilt. The field rep will come to check in on the part when the it arrives. Per City manager Scott Swigert it did arrive today.
6. Board member (Leo) CAP Rescue Exercise March 4<sup>th</sup> & 5<sup>th</sup>: Board would like to ask the Council if the Police and Fire Dept would like to do some cross training.
7. Discussion on City Council requesting trail on jet fuel on tank 1: The Council is wanting them to get some pricing together for the jet fuel. If it's not sold in 90 days it needs to be reclaimed. Currently waiting on phase 1 pricing.
8. NOTAMS Runway Closer Open: The airport was not closed, it was only closed on February 13<sup>th</sup>. It's working well, moving planes in and out. The NOTAM process is working and there is another one that is in place. It's going to be for equipment it will be on the sides of the runway that will stay in effect until the construction is complete.
9. Board Member (Rodger) Discussion on Remove Phase 3 to single phase on tank 2. Currently the pumps are single phase service and the motors on the fuel pumps are a Phase 3. The pump stays in place it's only changing the motor out.
10. Discussion Location on proposed new hangers:
11. Next meeting:

**Adjournment**

President Bob Barlett adjourned the meeting.

PASSED AND APPROVED this 15<sup>th</sup> day of February, 2023.



Bob Bartlett, President

ATTEST



Deputy City Secretary Alice Rios