

**AIRPORT AUTHORITY
REGULAR MEETING MINUTES
June 3, 2019**

6/3/2019 - Minutes

1. ROLL CALL

Present: Clarke Gerard, John Lodge, Robert Ohlinger, Herb Gillis

Ex-Officio: Curtis Gibson, City Commissioner

Staff Present: Jennifer Nanek, City Clerk; Jared DeLong, Airport Manager

Guests: Michael Moon

A quorum was present.

2. Approval Of Minutes

The minutes of May 6, 2019 and the tenants meeting on May 25, 2019 were reviewed. Robert Ohlinger made a motion to approve both minutes. The motion was seconded and unanimously approved.

3. COMMUNICATIONS AND PETITIONS

4. Airport Updates - Jared DeLong

TWY Bravo North/South and TWY Alpha East - Jared DeLong reported that Bravo North is complete and operational. the electric lights need tested before its complete. It is operational to us. Mr. DeLong said that runway 17/35 is closed but it can be used if he is given notice. Jared DeLong reported that for Bravo South there were pavement corrections that were needed. Alpha East will be done in two phases in order to keep Fuel Farm open. Mr. DeLong reviewed the schedule. Final striping for Bravo South will be done next week. Phase 1 milling for a connector will begin June 5. It will be complete in October as more work is required.

Aviation Fuel System Upgrades - Jared DeLong said that this is complete but we are having problems with it. The system has wiring issues.

FBO Access Update - Mr. DeLong said this is complete. Final inspection is Friday.

5. FBO REPORT - Jared DeLong

Jared DeLong reviewed the May report which is attached to these minutes. The Fuel System issues affected sales and construction may have deterred pilots from coming. The April report still needs work.

6. CHAIR

6.1. Tenants Meeting/Newsletter

Jared DeLong reported on the meeting held on May 25, 2019. There was good attendance and it was a good meeting. He got positive feedback from attendees and the FAA. He hopes this positive communication will grow. John Lodge commended Jared DeLong for holding the meeting and getting everyone together. Jared DeLong said he will explore other times to meet and when the next meeting will be. He looks to get many people involved. The meeting was discussed. The chair asked if a newsletter was discussed. Mr. DeLong said he will distribute minutes of both meetings to the tenants.

7. BOARD MEMBER UPDATES

Jennifer Nanek reported that Clarke Gerard and Chuck Clegg's terms expire on July 1, 2019. Both have indicated they wish to renew.

Robert Ohlinger made a motion to recommend their reappointment to the City Commission. The motion was seconded and unanimously approved.

Robert Ohlinger asked about the status of the campground. Commissioner Curtis Gibson reported that this was discussed at the last Commission meeting. The Campground will be closed and reopened in a different location and will be only for transients. This issue was discussed.

8. ADJOURNMENT

The meeting was adjourned. Next meeting is July 1, 2019.

Chair

ATTEST:

City Clerk