

Airport Commission Meeting April 10, 2017

Attendees: Archie Fox, Bob Childress, Bob Gould, Reggie Castanol, Allen Edwards,

Guests: Dan Ernst, Nick Starling, William Sullivan and Mr. Mitchell; Absent: Steve Kurtz and Derek Hass

Meeting was called to order at 7:10 PM.

Agenda was approved as submitted. Minutes were approved as amended.

**Commissioners Comments:** Allen and Reggie discussed the need for new security cameras. Ken requested a map, which will also be necessary for ACIP to include in next year's budget as a capital project.

Operating Revenue & Expense Rpt: The Menafee property is paid through March month-end.

Less than 25% of budget year remains. Some big-ticket items will be coming next month.

Bob Childress presented the proposed Airport budget. Next year's budget is requesting 1.73% over last fiscal year.

Asset Management: Manager's residence is on schedule to be completed by May 1<sup>st</sup>

Reggie and Bob Childress met with PHI who expressed their satisfaction with the airport as well as their intent to stay. They were excited about future use of airport property.

Hangar lease proposed increased, based on current CPI increase, is 1.3%. This translates to a \$1-\$5 increase in hangar monthly rate. A motion to accept this proposal was made and seconded. It passed with unanimous approval.

Obstruction Removal project – 90% cleared. DEQ made major changes. Completion date is probably June, but clearance will definitely be completed before this year's Air Show.

Reggie reported that the Airport balloon basket will be lent to the Samuel's Public Library for their fundraising event, A Taste for Books, themed this year "Around the World in 80 Days".

Pole barn: The pole barn proposal was presented to the Board of Supervisors by Bob Childress and Ken. The consensus of the Board of Supervisors was to tear down the old pole barn and build a new hangar. The decision was to notify the current tenants, but the Board tabled financing discussion for a future date.

Archie asked if there was any way to allow the current tenants to continue to occupy the pole barn while the new facility was in construction. After discussion, it was determined that it was not a viable solution.

The Ford sponsorship issue will be turned over to County Attorney, Dan Whitten.

Meeting adjourned at 8:45 pm.

Respectfully submitted,

Gail Criger