

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, January 12, 2015 at 10:00 a.m.

Stillwater County West Annex Planning Department
431 Quarry Rd

MEMBERS PRESENT: Alan Drain (Vice-Chairman), Dennis Holten, and Mary Kuehn

MEMBERS NOT PRESENT: Mark O'Bryant (Chairman) and Willard Moore

OTHERS: Gary Woltermann, Columbus Mayor, and Dennis Shupak, Stillwater County Commissioner.

GUESTS: Travis Eickman of Morrison-Maierle, and Hardin Graham

STAFF: April Limburg.

I. CALL TO ORDER. Vice-Chairman Alan Drain called the meeting to order at 10:00 am.

A. Public Comments. No public comments at this time.

B. Disclosures of Conflicts of Interest and Ex Parte Communications. No conflicts of interest or ex parte communications at this time.

II. MINUTES APPROVAL. Dennis H made the motion to approve the December 8, 2014 meeting minutes. Mary seconded; with all in favor motion carried.

III. NEW BUSINESS:

A. Election of Officers. Dennis H made a motion to nominate Mark as Chairman and Alan as Vice- Chairman. Mary seconded; with no other nominations Alan called for a vote. With all in favor, motion carried.

B. 2015 Yearly Resolution. April explained that every year each board must pass a resolution establishing meeting dates.. She presented such a resolution to the Board. Mary made the motion to adopt Resolution 2015-01 as presented. Dennis H seconded; with all in favor, motion carried.

C. 2015 Pavement Reconstruction Project. Travis Eickman of Morrison-Maierle updated the Board in regards to the FAA funding availability for this type of project, more than likely this project will be pushed back to 2017 due to lack of funds. Travis updated the Board the FAA accepted the Pavement Reconstruction Environmental submittal and the Board should know January 22, 2015 if the Board will be approved for the MDT Aeronautics Grants and Loans, they applied for 2015.

IV. OLD BUSINESS:

A. Airport Master Plan Update. Travis Eickman of Morrison-Maierle updated the Board the Environmental chapter of the Master Plan has been drafted and is currently going through an internal view. He also gave the Board a copy of Chapter 4 dealing with the alternatives. (See Airport Board File in the Planning Office) Travis also advised the Board, Scott Bell will be in town to look at the electrical system to make sure the wiring is still good.

B. Drafting an Airport Authority Resolution. The resolution is almost complete. The committee is currently gathering information working on a budget.

C. Airport Fence: Nothing at this time.

V. MANAGER'S REPORT: Hardin reported the Airport has been plowed several times.

VI. FINANCE REPORT: The Board looked over the finance report.

VII. ITEMS FOR NEXT'S MONTH AGENDA: Nothing at this time.

VIII. ADJOURN MEETING: Mary made the motion to adjourn the meeting. Dennis H seconded; with all in favor, motion carried. Meeting was adjourned at 10:45 a.m.

The next meeting will be on Monday, February 9, 2015 at 10:00 a.m. in the Stillwater County West Annex, located at 431 Quarry Rd.

April Limburg
Administrative Support