

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, January 14, 2019 at 10:00 a.m.

Stillwater County West Annex Planning Department
431 Quarry Rd

MEMBERS PRESENT: Mark O'Bryant (Chairman), Alan Drain (Vice-Chairman), Rich Cowger, and Mary Kuehn, and Dennis Holten

MEMBERS NOT PRESENT:

OTHERS: Gary Woltermann, Mayor of Columbus and Hardin Graham

GUESTS: Travis Eickman Morrison-Maierle and Karen and Tom Heyneman

STAFF: April Limburg

I. CALL TO ORDER. Mark called the meeting to order at 10:05 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. Rich made the motion to approve the November 19, 2018 meeting minutes. Alan seconded; with all in favor motion carried.

II. NEW BUSINESS:

A. Election of Officers. Alan advised the Board he was not re-applying once his term expired at the end of the month. Dennis nominated Rich to serve as Chairman. Alan seconded; with all in favor motion carried. Dennis nominated Mark as Vice-Chairman. Rich seconded; with all in favor motion carried.

B. 2019 Resolution. Mark read the 2019 resolution to the Board. Rich recommended approval of the resolution. Dennis second; motion carried.

C. Hanger Blk 1 lot 7 – Potential Lease. Karen and Tom Heyneman are interested in building a hangar for private us. The Board discussed potential hangar lots as well as water and sewer locations with options to extend those services.

D. Memorial Policy. There was no report as this time.

IV. OLD BUSINESS:

A. Airfield Pavement and Electrical Rehabilitation Design & Construction.

Travis discussed with the Board the punch list items that have been completed and those that will be finished in the spring. The Board discussed issues with the beacon and papi's. Travis presented to the Board an invoice for request of reimbursement No. 15. (See Airport Board file in Planning Office.) Dennis made a recommendation to the City Council and the County Commissioners to pay the reimbursement request. Mary seconded; motion carried.

B. Hangar Leases. There was no report at this time.

V. MANAGER'S REPORT: Hardin reported issues with the beacon, papi, and the gate. The truck needs to be serviced. Hardin took the wire in to be recycled and advised there is more items to be taken. Hardin also reported the curiosity car has been gone for a few days and he will look into it.

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

VII. ITEMS FOR NEXT'S MONTH AGENDA: Potential hanger being built.

VIII. ADJOURN MEETING: Rich made the motion to adjourn the meeting. Dennis seconded; with all in favor, motion carried. Meeting was adjourned at 11:00 a.m.

The next meeting will be on Monday, February 11, 2019 at 10:00 a.m. in the Stillwater County West Annex, located at 431 Quarry Rd.

April Limburg
Administrative Support