

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, October 2, 2017 at 10:00 a.m.

Stillwater County West Annex Planning Department
431 Quarry Rd

MEMBERS PRESENT: Dennis Holten, Mary Kuehn, and Willard Moore

MEMBERS NOT PRESENT: Alan Drain (Chairman) and Mark O'Bryant (Vice-Chairman)

OTHERS: Mark Crago, Stillwater County Commissioner and Gary Woltermann, Mayor of City of Columbus

GUESTS: Travis Eickman, Morrison-Maierle

STAFF: April Limburg

I. CALL TO ORDER. Dennis called the meeting to order at 10:15 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. Mary made the motion to approve the September 11, 2017 meeting minutes. Willard seconded; with all in favor motion carried.

II. NEW BUSINESS:

A. ACE Invoice. Hardin advised the Board, the key pad purchased was for the pilots lounge. The individual who purchased it didn't know any better as far as the process of making purchases. Hardin will make sure the bill is paid.

IV. OLD BUSINESS:

A. Airfield Pavement and Electrical Rehabilitation Design & Construction. Travis Eickman of Morrison Maierle went over the progress with the Board in regards to the apron, tie downs, issues with the subgrade conditions and a schedule of events to come.

B. Capital Improvements Plan (CIP). Travis went over the CIP to update the Board on the projected projects as well as the cost of upcoming projects. The CIP was just a working document without any obligation from the County of the City. (See Airport Board File in Planning Office) Willard make a motion to the County Commissioners and the City Council to approve the CIP. Mary seconded; with all in favor, motion carried.

C. Airport Authority. Nothing at this time.

V. MANAGER'S REPORT: Nothing at this time.

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

VII. ITEMS FOR NEXT'S MONTH AGENDA:

VIII. ADJOURN MEETING: Mary made the motion to adjourn the meeting. Willard seconded; with all in favor, motion carried. Meeting was adjourned at 11:05 a.m.

The next meeting will be on Monday, November13, 2017 at 10:00 a.m. in the Stillwater County West Annex, located at 431 Quarry Rd.

April Limburg
Administrative Support