

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, November 9, 2015 at 10:00 a.m.

Stillwater County West Annex Planning Department
431 Quarry Rd

MEMBERS PRESENT: Mark O'Bryant (Chairman), Dennis Holten, and Willard Moore

MEMBERS NOT PRESENT: Alan Drain (Vice-Chairman) and Mary Keuhn,

OTHERS:

GUESTS:

STAFF: April Limburg.

I. CALL TO ORDER. Mark O'Bryant (Chairman) 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. Willard made the motion to approve the October 19, 2015 meeting minutes. Dennis H seconded; with all in favor motion carried.

III. NEW BUSINESS:

A. Funding for Pavement Rehabilitation Project. Travis Eickman of Morrison-Maierle emailed the Board a draft MDT Aeronautics Grant & Loan Application for the Columbus Airport. This application is being brought forward as the FAA has announced there may be funding available for the construction of the pavement reconstruction at the airport in 2016 vs. 2017 as they originally communicated. This application is non-binding, but is due by the end of next week in order to be considered at the MDT Aeronautics Board meeting in January. The application can be withdrawn or amended ahead of that meeting if desired. (See Airport Board File in Planning Office) Dennis made a recommendation to the Stillwater County Commissioners and the Town Council to apply to the grant and loan application. Willard seconded; with all in favor motion carried.

IV. OLD BUSINESS:

A. Airport Master Plan Update. Travis emailed the Board he us waiting on the FAA to make comments on the Master Plan(See Airport Board File in the Planning Office)

B. Pavement Reconstruction Design Project. Travis also emailed the Board the he hopes to be in Columbus next week for the coring asphalt project. (See Airport Board File in the Planning Office)

V. MANAGER'S REPORT: No Manager's Report at this time.

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

VII. ITEMS FOR NEXT'S MONTH AGENDA:

VIII. ADJOURN MEETING: Dennis H made the motion to adjourn the meeting. Willard seconded; with all in favor, motion carried. Meeting was adjourned at 10:20 a.m.

The next meeting will be on Monday, December 14, 2015 at 10:00 a.m. in the Stillwater County West Annex, located at 431 Quarry Rd.

April Limburg
Administrative Support