

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, December 9, 2019 at 10:00 a.m.

Columbus City Hall

408 E 1st Ave N

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

MEMBERS NOT PRESENT: Vacant position to be appointed

OTHERS:

GUESTS: Hardin Graham

STAFF: April Limburg

I. CALL TO ORDER. Mark 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. Mary made the motion to approve the October 21, 2019 meeting minutes. Dennis seconded; with all in favor motion carried.

II. NEW BUSINESS:

A. Invoice for Snow Plow. Dennis made a motion to pay the invoice submitted for the snow plow maintenance. Mary seconded; motion passed.

B. 5-Year Engineering & Planning Selection Service. The Board discussed the process and the RFQ to be advertised for the engineering and planning services for the Airport. Dennis made a motion to advertise the RFQ and proceed in the process. Mary seconded; motion passed.

C. Board Renewals. April informed the Board applications and letters were mailed out to the Board members whose terms are about to expire. A notice has been in the paper as well.

IV. OLD BUSINESS:

A. Hangar Leases. Nothing at this time.

B. Memorial Policy. Nothing at this time

C. Airport Authority. Nothing at this time

D. Bylaws. The Board discussed the verbiage addition in regards to removal of Board members.

E. Update Joint Resolution. Nothing at this time

V. MANAGER'S REPORT: The snow has been plowed. The beacon is not under warranty and is on all the time.

VI. FINANCE REPORT: The Board reviewed the report from Joe.

VII. ITEMS FOR NEXT'S MONTH AGENDA:

VIII. ADJOURN MEETING: Mary made the motion to adjourn the meeting. Dennis seconded; with all in favor, motion carried. Meeting was adjourned at 10:32 a.m.

The next meeting will be on Monday, *January 10, 2020 at 10:00 a.m.* at City Hall.

April Limburg
Planning Tech