

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

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

Stillwater County West Annex Planning Department
431 Quarry Rd

MEMBERS PRESENT: Alan Drain (Vice-Chairman), Dennis Holten, and Willard Moore

MEMBERS NOT PRESENT: Mark O'Bryant (Chairman) and Mary Kuehn

OTHERS: Gary Woltermann, Columbus Mayor

GUESTS: Hardin Graham

STAFF: April Limburg.

I. CALL TO ORDER. Vice-Chairman Alan Drain called the meeting to order at 10:10 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 January 12, 2015 meeting minutes. Willard seconded; with all in favor motion carried.

III. NEW BUSINESS:

Nothing at this time.

IV. OLD BUSINESS:

A. Airport Master Plan Update. Alan directed the Board to an email from Travis Eickman of Morrison-Maierle in regards to refining the 20-year CIP and project estimates. The Financial Analysis and Environmental Overview chapters are in draft form (See Airport Board File in the Planning Office).

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.

D. 2015 Pavement Reconstruction Project. Alan directed the Board to an email from Travis regarding Columbus was not successful in obtaining any grant or loan funds from

MDT Aeronautics. The Board discussed pursuing a design project for this year in case funds opened up at a later date. (See Airport Board File in the Planning Office)
Dennis made a motion to pursue the design project in case funds became available at a later date. Willard seconded; with all in favor, motion carried.

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

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

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

VIII. ADJOURN MEETING: Willard made the motion to adjourn the meeting. Dennis H seconded; with all in favor, motion carried. Meeting was adjourned at 10:30 a.m.

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

April Limburg
Administrative Support