

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, March 14, 2016 at 10:00 a.m.

Stillwater County West Annex Planning Department
431 Quarry Rd

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

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

OTHERS: Gary Woltermann, Mayor of Columbus

GUESTS: Hardin Graham

STAFF: April Limburg.

I. CALL TO ORDER. Mark O'Bryant (Vice-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. Dennis H made the motion to approve the February 8, 2016 meeting minutes. Willard seconded; with all in favor motion carried.

III. NEW BUSINESS:

A. Hangar Block 1 Adjustment: Hardin advised the Board he addressed the State Building Code issues dealing with a fire wall between the hangars. There is a 19 foot gap between the hangars which was approved for the fire wall distance.

B.

IV. OLD BUSINESS:

A. Airport Master Plan Update. In the email, Travis also updated the Board on the status of the master plan. (See Airport Board File in Planning Office)

B. Pavement Reconstruction Design Project. The email also addressed MMI (Morrison-Maierle) will be reviewing options for construction of the pavement rehabilitation in 2017 in regards to acceptable construction impacts. (See Airport Board File in the Planning Office)

V. MANAGER'S REPORT: Hardin will be updating the notams. He also has received calls from environmental study groups influenced by the FAA in regards to the airport and hangars. Gary asked Hardin to replace the bulb in the papi.

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

VII. ITEMS FOR NEXT'S MONTH AGENDA:

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, April 11, 2016 at 10:00 a.m. in the Stillwater County West Annex, located at 431 Quarry Rd.

April Limburg
Administrative Support