

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, March 12, 2018 at 10:00 a.m.

Stillwater County West Annex Planning Department
431 Quarry Rd

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

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

OTHERS: Hardin Graham

GUESTS: Katie Berry Morrison-Maierle and Joe Boeshans, Morrison-Maierle

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. Dennis made the motion to approve the January 16, 2018 meeting minutes. Rich seconded; with all in favor motion carried.

II. NEW BUSINESS:

A. New Board Member. The Stillwater County Board of County Commissioners appointed Rich Cowger to the Airport Board.

B. Drones. Hardin has been getting notified about individuals flying drones over and around the airport. The Board discussed the FAA regulations in regards to drones activity and ways to control drone activity.

IV. OLD BUSINESS:

A. Airfield Pavement and Electrical Rehabilitation Design & Construction. Travis Eickman of Morrison Maierle sent an email to update the Board on the airfield pavement and electrical rehabilitation. (See Airport Board file in Planning Office) Katie and Joe discussed with the Board the email as well as a schedule for the work to be completed. The Board also discussed tie downs and placement.

B. Airport Authority. Nothing at this time.

V. MANAGER'S REPORT: Hardin reported snow had been plowed and the plowed had to be fixed as it broke some bolts.

VI. FINANCE REPORT: No report at this time.

VII. ITEMS FOR NEXT'S MONTH AGENDA:

VIII. ADJOURN MEETING: Rich made the motion to adjourn the meeting. Dennis seconded; with all in favor, motion carried. Meeting was adjourned at 10:50 a.m.

The next meeting will be on Monday, April 9, 2018 at 10:00 a.m. in the Stillwater County West Annex, located at 431 Quarry Rd.

April Limburg
Administrative Support