

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, March 11, 2019 at 10:00 a.m.

Stillwater County West Annex Planning Department
431 Quarry Rd

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

MEMBERS NOT PRESENT: Mary Kuehn and vacant position to be filled by Commission

OTHERS: Gary Woltermann, Mayor of Columbus. Mark Crago, Stillwater County Commissioner and Hardin Graham

GUESTS: Katie Barry Morrison-Maierle

STAFF: April Limburg

I. CALL TO ORDER. Rich 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. Mark made the motion to approve the January 14, 2019 meeting minutes. Dennis seconded; with all in favor motion carried.

II. NEW BUSINESS:

A. Application Special Use Permit – SCCA Yellowstone Region 108. The Board reviewed the special use permit application. Katie advised the Board of the guidelines with being funded by the FAA. (See Airport Board File in Planning Office) Dennis made a recommendation to deny the special use permit. Mark seconded; with all in favor motion carried.

B. Board Application Review. The Board received two applications to fill the vacant pilot nomination position. The Board discussed the applications. Dennis made a recommendation to the Commissioners to appoint Phil Davey to the Board. Mark recommended approval of the resolution. Dennis second; motion carried.

C. Airport Authority. The Board asked to move on with the agenda but leave the airport authority on it.

D. Potential Lease. Gary Woltermann is looking at the possibility of building a new hangar but would like to double check dimensions and spaces available.

Worker's Comp Payments. There were concerns with the number of volunteers as well as the dollar amount being paid to worker's compensation for the volunteers. The Board asked to see a list of volunteers.

IV. OLD BUSINESS:

A. Airfield Pavement and Electrical Rehabilitation Design & Construction. Katie discussed with the Board possible issues as well as solutions regarding the papi lights.

B. Hangar Leases. There was no report at this time.

C. Memorial Policy. There was no report at this time.

V. MANAGER'S REPORT: Hardin reported snow has been plowed. He also had to fix a tire that was flat. Hardin advised the Board the electrical cans are too high and may have been hit while pushing snow.

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

VII. ITEMS FOR NEXT'S MONTH AGENDA: Airport Authority, potential lease, memory policy, hangar leases, and budget

VIII. ADJOURN MEETING: Mark made the motion to adjourn the meeting. Dennis seconded; with all in favor, motion carried. Meeting was adjourned at 11:10 a.m.

The next meeting will be on Monday, April 8, 2019 at 10:00 a.m. in the Stillwater County West Annex, located at 431 Quarry Rd.

April Limburg
Administrative Support