

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, June 8, 2020 at 10:00 a.m.

Columbus City Hall

408 E 1st Ave N

MEMBERS PRESENT: Rich Cowger (Chairman), Jay Baum (Vice-President), Dennis Holten, and Doreen Stockdale

MEMBERS NOT PRESENT: Mary Kuehn

OTHERS: Stephanie Ray, Stillwater County Community Director

GUESTS: Hardin Graham and Heather Mosser, Morrison-Maierle

STAFF: April Limburg

I. CALL TO ORDER. Rich called the meeting to order at 10:00 am.

A. Public Comments. No public comments.

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 May 11, 2020 meeting minutes as corrected. Doreen seconded; with all in favor motion carried.

II. NEW BUSINESS:

A. Master Agreement. Heather with Morrison-Maierle went over the Master Agreement for Professional Service's for the Planning and Engineering services for the Airport. She was also going to stop by Sibanye Stillwater to set up a meeting with them regarding the land acquisition.

IV. OLD BUSINESS:

A. Bylaws. The Board reviewed the verbiage changes. Doreen made a recommendation to the City Council and the Commissioners to approve the amended bylaws. Jay seconded; motion passed.

B. Joint Resolution. The Board looked over the proposed changes to the resolution. The Board will define the term commercial.

C. Hangar Leases. Nothing at this time

D. Airport Authority. Nothing at this time

E. Memorial Policy. Nothing at this time

F. Land Acquisition. Heather from Morrison-Maierle will start the communications with Sibanye Stillwater.

V. MANAGER'S REPORT: Hardin advised the Board the mowing has been done, a new windsock installed, and the beacon still isn't working. The Board discussed several options to change out the photocell.

VI. FINANCE REPORT: The Board looked over the report submitted by Joe.

VII. ITEMS FOR NEXT'S MONTH AGENDA: CARES Act discuss on placement of funds and update on Notam's renewal.

VIII. ADJOURN MEETING: Dennis made the motion to adjourn the meeting. Jay seconded; with all in favor, motion carried. Meeting was adjourned at 10:33 a.m.

The next meeting will be on Monday, *July 13, 2020 at 10:00 a.m.* at City Hall.

April Limburg
Planning Tech