Airport Board
Minutes of Regular Meeting
January 7, 2015

Present: Jerry Woods, Bruce Bellemore, Ed Holloway, Marlyn Atkinson, and Dan Kirkpatrick.

Absent: Ron Holmes.

Also Present: Ambrose Buckman, Mayor, Sharon Powell, Councilwoman, David Haugland, City Manager, Larry Murry, Building Official, and Shannon Stroud, Airport Board Secretary.

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2. **Approval of Minutes:** Ed Holloway motioned to approve the December 3, 2014 meeting minutes; Bruce Bellemore seconded. Motion approved.
3. **Old Business:**
   Navion – the City owns the Navion. Dan Kirkpatrick knows of a man that is interested in it, Dan will send him pictures. Need the log books to sell for parts.
   Runway Resurface – David Haugland is still making contact with the State. They are working on the plans.
   Security Camera's – Airport Board Members suggest putting signs on the fences that read "Monitored by the Police Department".
   Painting, Insulation, and Swap Meets – painting will be a spring project. Insulation and Swap Meets are on hold for now.
   Fuel Tank Repair – David Haugland has references for repair of the tank.
4. **New Business:**
   Beacon Lens – the green lens on the beacon is broke. Larry Murry will order a new one.
   Waterfest – Brian Rice is including Airport Board Members in all email contact and inviting them to all planning meetings. Airport Board Members were informed that the airport would be closed for a week to prepare for the event; they would like to see it closed for only 3 days. Ed Holloway researched what should be done while the airport is closed for Waterfest; a Notam called in, X's on the runway, and lights and beacons turned off at night.
   RV Parking – there are 3 RV's and 2 boats parked at the Airport. Airport Board Members don't think RV's should be stored at the airport or they should not become a permanent thing. One RV is in the dirt and needs to be moved onto a pad. Dan Kirkpatrick is to be contacted for a location site when a new RV is renting at the airport. Brent Bishop has an RV stored there and goes by frequently to check them. David Haugland will also check the site regularly. If additional people call to utilize the hangars for planes then the RV owners will be asked to leave.
   Air Wave – Bryon Jeffers and Marlyn Atkinson spoke. Air Wave will install Wi Fi at the airport.
5. **Manager's Report:**
   Fuel – the fuel is low, Dan Kirkpatrick to call and order more.
6. **Comments:** None.
7. **Adjourn:** The meeting adjourned at 4:25 pm. The next meeting is scheduled for Wednesday, February 4, 2015 at 4:00 pm.

Shannon Stroud
Airport Board Secretary