

**Airport Board
Minutes of Regular Meeting
October 1, 2014**

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

Absent: David Haugland.

Also Present: Ambrose Buckman, Mayor, Larry Murry, Building Official, and Shannon Stroud, Airport Board Secretary.

- 2. Approval of Minutes:** Ron Holmes motioned to approve the August 6, 2014 meeting minutes; Bruce Bellemore seconded. Motion approved.
- 3. Old Business:**
 - Navion** – there is no update on the situation. Board members would like to put a mechanics lien on it. Mayor Buckman will ask the City Manager if it's possible.
 - Runway Resurface** – core samples were taken, what are the results?
 - Security Camera** – what is the date for install?
 - Locks and Lights** – per Larry Murry, Building Official, the fluorescent lights inside are working and the door locks have been kept locked.
 - Tree-Trimming and Cart Path** – trimming of trees is complete. The cart paths looped to the end of the runway are not complete. Construction Services was pulled off the project to complete the cemetery roads.
 - Hangar Door Cables** – Brent Bishop fixed the cables on the doors. He asked that you use them to ensure they work properly.
- 4. New Business:**
 - Sealer** – Ron Holmes stated that sealer is needed. Larry Murry recommended hiring Public Works crews to do the project.
 - Directional Sign** – the wooden sign placed off 10 Highway, as you turn towards the airport is now unreadable. Who do we contact to fix it or get a new one?
 - Paint** – board members would like to paint. They will do the work. Will the City purchase it?
- 5. Manager's Report:**
 - Fuel Tank** – the large invoice for fuel tank repair was looked into by the City Manager but no discount was given, the invoice has been paid.
 - Insulation in North Hangar** – is falling down, Ron Holmes working to take it down and haul it off.
 - No Parking Signs** – Dan Kirkpatrick, Airport Manager requests signs to be put up to say "No Parking Between Signs." He referenced an email for the location of the signs.
 - Basketball Goals** – the City's Parks and Recreation Department is storing basketball goals in the North Hangar for a short time.
- 6. Comments:** Ron Holmes would like to organize and have Swap Meets every month at the airport.
- 7. Adjourn:** The meeting adjourned at 4:30 pm. The next meeting is scheduled for Wednesday, November 5, 2014 at 4:00 pm.

Shannon Stroud
Airport Board Secretary