

**Airport Board
Minutes of Regular Meeting
December 3, 2014**

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

Absent: Marlyn Atkinson, Ron Holmes, and David Haugland.

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

2. Approval of Minutes: Bruce Bellemore motioned to approve the November 5, 2014 meeting minutes; Ed Holloway seconded. Motion approved.

3. Old Business:

Navion - no update.

Runway Resurface – no update.

Security Camera's – have been installed and are working. It was suggested to let people know about the cameras by putting signs up on the fence or on the building that say "monitored by" the Police Department or the department that is monitoring them.

Painting – will be a spring project.

Insulation – Ron Holmes has someone to take it down but does not have a place to take it once it's down. He might check with City's Refuse site.

Swap Meets at Airport – Ron Holmes is suggesting to have swap meets at the Airport. At this time there is no one to get it started.

4. New Business:

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 – Airport Board Members don't think that the RV's being stored at the airport should be there permanently. They also don't want to see the City expand upon this and allow any other types of equipment to be stored at the airport. Dan Kirkpatrick is to be contacted for a location site when a new RV is renting at the airport. Ed Holloway motioned to allow only RV's to be parked in the unattended spaces at the airport and contact Dan Kirkpatrick for proper location; Bruce Bellemore seconded. Motion approved.

5. Manager's Report:

Pump – the state visited to check the pump.

6. Comments: None.

7. Adjourn: The meeting adjourned at 4:31 pm. The next meeting is scheduled for Wednesday, January 7, 2015 at 4:00 pm.

Shannon Stroud
Airport Board Secretary