

Johnson County Airport Board
Minutes

February 15, 2016

A regular meeting of the Johnson County Airport Board was held on February 15, 2016 at the airport. Chairman Fink called the meeting to order at 8:30 a.m. Present were Fink, Kavanagh and Dyess by telephone. Also present were Airport Manager Bruce McWhorter, Chad Reed, WWC; Jill Rosselott CPG Engineering; Ben Weaver, CPG Engineering.

Kavanagh moved to accept the minutes of the January 18, 2016 regular meeting. Dyess seconded. Motion carried

Bills presented for payment were as follows:

- Big Horn Coop Fuel \$46.05
- Jo Co Aviation Mgt. Bobcat blade 208.45
- Jo Co Aviation Mgt. Contract 2,300.00

Kavanagh moved to pay these items plus the regular monthly utility bills. Dyess seconded. Motion carried,

Old Business:

Jill Rosselott reported on behalf of the DOWL as to the progress of the Master Plan. Drafts of the facilities chapter will be available shortly. DOWL would like to schedule the next advisory committee meeting and public open house for April 19, 2016.

Chad Reed, WWC Engineering has been working with WYDOT Aeronautics regarding the Pavement Seal Coat and Marking that will be done in Summer 2016. Reed presented a proposed schedule for the work and the times that the runway would have to be closed. The project will require a two day closure for the seal coat and temporary marking, then after a 45 day cure period a one day closure for the permanent marking. The board concurred that this would be an acceptable schedule.

Fink reported that the final settlement document had been received from DEQ regarding the fuel system violation. This settlement had been previously approved by the board and payment of the fine in the amount of \$2,000 has been made.

Airport Report:

Operations

- Rotary 14
 - Fixed Wing 160
 - Jets 4
- Fuel Sales (gallons)
- Self- Serve 2,870

- SS Transactions 67
- Jet A 250

There being no further business to come before the board, Kavanagh move for adjournment, seconded by Dyess. Meeting adjourned at 9:15 a.m.

Respectfully submitted,

Gerald E Fink, Acting as Secretary