

Johnson County Airport Board
Meeting Minutes
October 16, 2017

The regular meeting of the Johnson County Airport Board was called to order by Chairman Gerald Fink at 8:30 a.m. on October 16, 2017. Other Board members present were Randy Dyess, Jim Purdy, and Keith Neustel. Also present were Johnson County Commissioner Bob Perry, Airport Manager Bruce McWhorter, Cody Wyatt (WWC Engineering), and Jim Martin and Ben Weaver (CPG).

Randy Dyess moved, seconded by Jim Purdy to approve the September 18, 2017 minutes. Motion approved.

The following bills were presented:

Johnson County Aviation Mgt. (Monthly Contract)	\$ 2,300.00
Johnson County Aviation Mgt. (Parts & Maint.)	\$ 569.49
WWC Engr. (Wildlife Fencing Project)	\$ 6,349.90
Swede's Fire Extinguisher Service	\$ 361.00
Hout Fencing	\$93,591.26

Randy Dyess moved, seconded by Keith Neustel to approve all bills plus all regular monthly bills. Motion approved.

Old Business

Cody Wyatt reported on the Wildlife Fencing project. Safety complaints received have been addressed.

New Business

Chairman Gerald Fink reported on the timetable for the Airport Engineering Consultant selection for a 5 year period. Advertisement will commence and a Statement of Qualification from prospective firms must be received by November 13, 2017.

Mr. and Mrs. Donald McMannis addressed the Board in regard to leasing the "Old White Hangar" which is presently leased by Johnson County Aviation Mgt. They would like to lease the hangar and establish a business utilizing the hangar. Since the hangar is presently leased, the Board will review the lease and address this issue at a later meeting as the present lease has a renewal clause and Johnson County Aviation Mgt. has indicated they would like to renew their lease.

Airport Report

Bruce McWhorter reported he has been contacted concerning moving two aircraft presently outside the Airport Property to inside the Airport Property before the new fencing is completed. After discussion by the Board, Randy Dyess moved, seconded by Keith Neustel to allow the two aircraft to be moved to within the Airport Property, to be coordinated with the Fencing Contractor and their schedule, and the Owners shall enter into a lease with monthly charges of \$50.00 per aircraft for the first year and \$300 per aircraft for the second year with the aircraft to be removed after two (2) years or the Ownership shall revert to Johnson County. Motion approved.

A letter was received from the Wyoming Airport Operators Association concerning hosting of their annual meeting. The letter will be given to the Economic Development Board.

Discussion by the Board ensued concerning the stabilization of the slide area repairs in connection with the fencing project. Commissioner Perry will check into the County doing work to fill in the slide and correcting the drainage pattern.

Operations:

Rotary	16
Fixed Wing	150
Jets	36

Fuel Sales:

Self Service	1567 gallons
SS Transactions	180
Jet A	4830

Motion made by Keith Neustel, seconded by Randy Dyess to adjourn. Motion approved and the meeting adjourned at 9:40 a.m.

Respectfully submitted,

Keith Neustel, Sec.