

Johnson County Airport Board
Meeting Minutes
May 21, 2018

The regular meeting of the Johnson County Airport Board was called to order by Chairman Gerald Fink at 8:30 a.m. on May 21, 2018. Other Board members present were Randy Dyess and Keith Neustel. Also present were Johnson County Commissioner Bob Perry, Airport Manager Bruce McWhorter and Jim Martin and Jill Rosselott (CPG).

Randy Dyess moved, seconded by Gerald Fink to approve the April and February meeting minutes. Motion approved.

The following bills were presented:

Johnson County Aviation Mgt. (Monthly Contract)	\$2,300.00
Reimburse JCAM (Crazy Woman Graphics)	68.24
C Bar K Petroleum Services (Pump Jet Fuel Tank)	1,420.00

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

Randy Dyess reported the FNB balance of the Av gas fuel account as of today was \$43,354.00.

Old Business

Chairman Fink stated the Budget presentation to the County Commissioners is scheduled for June 13, 2018 at 11:00 a.m.

The "Crack Seal" project for the airport is now scheduled for 2019-2020 budget year.

New Business

Jill Rosselott approached the Board of a dust control problem in front of the Villages Building. She estimated it would cost approximately \$3,000.00 for approximately 4400 square yards which did not include site preparation. Discussion on what solution would work for the future followed. No decision was made without more data as this could be a reoccurring problem.

A problem of unnecessary traffic inside the fence was brought to the attention of the Board. Keith Neustel moved, seconded by Randy Dyess to return to only using pass cards to gain entrance inside the fence. Motion approved.

A "Branding Proposal" by Conoco-Phillips as a Fuel Supplier was then discussed by the Board. Randy Dyess moved, seconded by Keith Neustel to accept the proposal subject to research and approval by Chairman Fink. Motion approved.

Operations:

Rotary	8
Fixed Wing	260
Jets	20

Fuel Sales:

Self Service	2569 gallons
SS Transactions	178
Jet A	2509 gallons

Motion made by Keith Neustel, seconded by Randy Dyess to adjourn. Motion approved and the meeting adjourned at 9:49 a.m.

Respectfully submitted,

Keith Neustel, Sec.