# Johnson County Airport Board Meeting Minutes June 18, 2018

The regular meeting of the Johnson County Airport Board was called to order by acting Chairman Randy Dyess at 8:40 a.m. on June 18, 2018. Other Board members present were Keith Neustel and Clint Culliton. Also present were Airport Manager Bruce McWhorter, County Commissioner Bob Perry, and Jim Martin and Jill Rosselott (CPG).

Keith Neustel moved, seconded by Randy Dyess to approve the May 21, 2018 meeting minutes. Motion approved.

The following bills were presented:

Johnson County Aviation Mgt.	\$2,300.00
Johnson County Weed & Pest	244.68
Powder River Heating & AC	607.56
Reimburse JCAM (Signs)	114.45

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

#### **Old Business**

County Commissioner Bob Perry reported the budget cuts ended up at \$15,000 for Repair and Maint., \$500.00 for Travel Expense, \$3,000 for fencing, and \$1,000 for taxes.

Keith Neustel moved, seconded by Clint Culliton to authorize Chairman Gerald Fink to sign an agreement with Wagner Ranch Service for dust control at the Villages Building for \$4,721.00 with monies to be used out of this years budget and the remaining out of next years budget. Motion approved.

### **New Business**

Keith Neustel moved, seconded by Clint Culliton to approve the transfer of 2018 Entitlement funds to the Wheatland Airport. They will pay back the funds in the 2019 budget year. Motion approved.

## Airport Report

Airport Manager Bruce McWhorter reported the phone line downed by lightening will be fixed today.

# Operations:

Rotary 28 Fixed Wing 240 Jet 24

## Fuel Sales:

Self Service 2723 gallons

SS Transactions 78

Jet A 7011 gallons

Motion made by Keith Neustel, seconded by Clint Culliton to adjourn. Motion approved and the meeting adjourned at 9:15 a.m.

Respectfully submitted,

Keith Neustel, Sec.