

Johnson County Airport Board
Meeting Minutes
August 20, 2018

The regular meeting of the Johnson County Airport Board was called to order by Chairman Gerald Fink at 8:30 a.m. on August 20, 2018. Other Board members present were Keith Neustel and Randy Dyess. Also present were Johnson County Commissioner Bob Perry and Airport Manager Bruce McWhorter.

Prior to addressing agenda items, Johnson County Commissioner Bob Perry approached the Board with concerns on the way the Board handled fuel sales. His concerns were related to who handled ordering fuel, who set the price, should the Airport Manager be the one who does the ordering and pricing, are the prices set to make a profit, and other related items. Board member Randy Dyess explained the process that is being used and that the process was recommended by past County Commissioners.

Randy Dyess moved, seconded by Keith Neustel to approve the July 16, 2018 meeting minutes. Motion approved.

The following bills were presented:

Johnson County Aviation Mgt.	\$2,300.00
Mikey's Locksmith (T-Hangar Lock)	99.95
Gated Solutions (Card Reader Cards)	411.33
Johnson County Aviation Mgt. (Comp. Repair Reimb.)	78.75

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

Randy Dyess reported the FNB Fuel Account Balance is \$12,870.79.

Old Business

Thee Fuel Supplier "Branding Proposal" is moving forward to get in place.

New Business

WACIP Update has been completed and submitted.

WAOA meeting will be in Rock Springs September 12-14.

Leah Anderson (DOWL-HKM) via phone reported the T-Cup project on the North End could be completed and be 100% funded by the FAA. Motion by Randy Dyess, seconded by Keith Neustel to proceed with the project.

Operations:

Rotary	30
Fixed Wing	310
Jet	24

Fuel Sales:

Self Service	4241 gallons
SS Transactions	230
Jet A	4074 gallons

Motion made by Keith Neustel, seconded by Randy Dyess to adjourn. Motion approved and meeting adjourned at 9:34 a.m.

Respectfully submitted,

Keith Neustel, Sec..