

Johnson County Airport Board
Meeting Minutes
September 17, 2018

The regular meeting of the Johnson County Airport Board was called to order by Chairman Gerald Fink at 8:30 a.m. on September 17, 2018. Other Board members present were Randy Dyess, Jim Purdy and Clint Culliton. Also present were Johnson County Commissioner Bob Perry and Airport Manager Bruce McWhorter.

Randy Dyess moved, seconded by Fink to approve the August 20, 2018 meeting minutes. Motion approved.

The following bills were presented:

Johnson County Aviation Mgt.	\$2,300.00
Gated Solutions –Security Gate Transformer	576.80
Syn-Tech Systems- Computer consultation	78.30
Johnson County Treasurer	1035.12
The Office – Supplies	61.47

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

Randy Dyess reported the FNB Fuel Account Balance is \$36,962

Old Business

Thee Fuel Supplier “Branding Proposal” is moving forward to get in place. Waiting for the final inspection

New Business

Leah Henderson, DOWL, has advised that if Johnson County Airport were to receive the Supplemental FAA grant for the Tea-Cup project the airport would have to commit the entitlement funds currently scheduled for Snow Removal Equipment and postpone the SRE purchase into future fiscal years. Dyess moved, seconded by Purdy to commit the entitlement funds. Motion Carried

Operations:

Rotary	14
Fixed Wing	186
Jet	12

Fuel Sales:

Self Service	1903 gallons
SS Transactions	124
Jet A	3,770 gallons

No further business to come before the board, the meeting was adjourned at 9:45 a.m.
Respectfully submitted,

Gerald Fink, Acting Secretary