

Johnson County Airport Board

Minutes

February 18, 2019

The regular meeting of the Johnson Co. Airport Board was held Feb. 18, 2019 at the airport. Chairman Gerald Fink called the meeting to order at 9:01 a.m. Present were Fink, Jim Purdy, Clint Culliton, Randy Dyess and Mike Bacon. Bruce McWhorter, Airport Mgr., Deputy County Attorney Barry Cargo. Guest, Shane Ramey.

Dyess moved, seconded by Bacon to accept the January 21 meeting minutes. Motion carried.

Bills presented for payment were as follows;

- Bruce McWhorter submitted a receipt for "light bulbs" needed for the PAPI and Runway Identification lights - \$258.72.
- Modern Electric Casper, for repair/maintenance on the PAPI and Runway Identification lights - \$891.80.
- Johnson Co. Aviation Mgt. – monthly contract \$2,300.00

Dyess moved, seconded by Purdy to approve payment. Motion carried.

The balance in the Airport Fuel Account at First Northern Bank as of February 15, 2019 is \$24,282.39.

Old Business

- DBE: Gerald had a brief discussion with DOWL reference equipment purchase.
- Airport Manager's Contract:
Bruce confirmed his insurance does have liability coverage on all equipment he operates on airport property. Barry received confirmation from the county clerk that the county has casualty/collision coverage on all equipment – no liability coverage. Barry will try to have "draft" copy of a new agreement by early next week.

New Business

- Hanger #3 sold – new owner Wayne Nutsch will assume land lease. Bacon moved, seconded by Dyess to approve the **transfer of the land lease from T Cross T Ranch to Wayne Nutsch**. Motion carried.

Operations:

- Rotary 30
- Fixed Wing 120
- Jets 10

Fuel Sales (gallons)

- Self-Serve 1381
- SS Transactions
- Jet A 1160 (1020 Jet – 140 Equipment)

With no further business for the board Dyess moved, seconded by Purdy to adjourn the meeting at 9:25 a.m.

Next meeting date: March 18, 2019 at 9 a.m.

Respectfully submitted,

Mike Bacon

Secretary