The regular meeting of the Johnson County Airport Board was called to order by Chairman Gerald Fink at 9:00 a.m. at the airport FBO. Present were Fink, Randy Dyess and board member Mike Bacon joined the meeting by telephone. Also in attendance were County Commissioner Robert Perry, Airport Manager Bruce McWhorter, Deputy County Attorney Barry Crago Don McMannis and Shawn Ramey.

Dyess move seconded by Bacon to approve the minutes of the February 18, 2019 meeting as presented. Motion carried.

Bills:
- Johnson County Aviation Mgt, contract $2,300.00

Dyess moved, seconded by Bacon to approve the payment including other regular utility bills. Motion carried.

- Airport Fuel account:

  - Donald McMannis: Mr. McMannis had sent a letter to the board regarding hangar space for housing an airplane maintenance business. Mr. McMannis was present to discuss the question further. The Board advised McMannis that the Airport did not have any buildings available but that there was at least one hangar on the airport for sale as well as building sites to accommodate a private hangar.

Old Business:

- The board has received a ‘fee schedule proposal’ from DOWL for the Snow Removal Equipment acquisition and the scope of work. The fee schedule seemed high for the scope of the project and Dyess moved that the board request a third party fee review. Bacon seconded the motion. Motion carried. It was also noted that the Scope of Project include a regular bucket for the front end loader in addition to the snow blade.

New Business:

- Commissioner Perry explained a request from the Johnson County Weed and Pest Department to approval to make plans for the construction of a building on property located outside the airport proper, i.e. across the road near the water tank or related area.

Airport Report:

- The airport manager mentioned that there has been interest in construction of another private hangar. This gives rise to the question of the implications of the fire code on hangar placements. It was decided that the Airport Board needs to pass a resolution to
adopt the 2018 International Building Code as it relates to the placement of hangars buildings.

- A problem with freeze-up of the sewer from the Villages Hangar was determined to have been caused by water being run in the line during the cold weather. The airport will pay the cost of opening the line.
- New block heater has been installed in the Jet Fuel Truck

Operations

- Rotary 18
- Fixed Wing 126
- Jets 14

Fuel Sales (gallons)

- Self-Serve 1810
- SS Transactions 42
- Jet A 3531

Summary of Actions

Next Meeting Date: April 15, 2019