

Johnson County Airport Board
Minutes
April 15, 2019

The regular meeting of the Johnson County Airport Board was called to order April 15, 2019 at the airport. Chairman Gerald Fink called the meeting to order at 9:25 a.m. Present were Fink, Jim Purdy, Randy Dyess and Mike Bacon. Also in attendance were Airport Mgr. Bruce McWhorter, Deputy County Attorney Barry Cargo, Shane Ramey and Jim Martin.

Dyess moved, seconded by Bacon to approve the March 18th, 2019 minutes as presented. Motion carried.

Bills:

- Scantling Plumbing (clogged drain) \$150.00 – Invoice was sent to JC Aviation/JCA paid invoice. Dyes moved, Purdy second to reimburse JC Aviation. Motion carried
- Johnson Co. Aviation Mgt. – monthly contract \$2,300.00 Dyess moved, second by Purdy to approve payment. Motion carried
- . Airport Fuel Account balance at First Northern Bank as of April 15, 2019 is \$20,805.46.

Old Business:

- DBE plan: DOWL still working on plan.
- SRE Acquisition Update: Gerald to communicate with Wyoming Aviation Aeronautics Division contacts to seek input on DOWL proposal. Dyes moved, Bacon second a motion to proceed with bid review agreement after Gerald discussions. Motion carried.
- Airport Manager's Contract: Barry to have finalized in the next couple of months.

New Business

- Barry reported the county received a letter from Mr. McMannis threatening legal action for failure to provide a hanger for him.
- Budget for 2019-2020, Dyes moved, Purdy second a motion to approve a proposed budget of ~~\$55,650.~~ \$85183.00. Motion carried.
- Dyes moved, Purdy second a motion to purchase batteries for the Snow Plow (\$508) and tires for the Bobcat (\$729). Motion carried.

Operations:

- Rotary 18
- Fixed Wing 220
- Jets 14

Fuel Sales (gallons)

- Self-Serve 2,240
- SS Transactions 67
- Jet A 2,722

With no further business for the board Dyess moved, second by Bacon to adjourn the meeting at 10:26 a.m.

Next meeting date: May 20, 2019 at 9 a.m.

Respectfully submitted,

Mike Bacon

