

Johnson County Airport Board  
Meeting Minutes  
May 20, 2019

The regular meeting of the Johnson County Airport Board was called to order by Chairman Fink at 9:00 a.m. on Monday, May 20, 2019 at the Airport. Present were board members Gerald Fink, Randy Dyess, Jim Purdy and Clint Culliton. Mike Bacon was excused. Others present were Deputy County Attorney Barry Crago, Jim Martin, Airport Manager Bruce McWhorter and Shawn Ramey.

Dyess moved, seconded by Purdy to approve the minutes of the April 15, 2019 meeting as presented. Motion carried.

Bills: The following bills were presented for payment:

Johnson County Aviation Management	\$2,300.00
Mountain Auto Supply – Batteries for Snow Plow	474.03
Nite Owl Garage – Tires for Bob Cat	690.36
Stanley Sanitation – Garbage pickup -2 months	180.00
Johnson County Aviation Management – light tubes	119.00
Gerald Fink – Mileage reimbursement – WACIP trng	77.00

Dyess moved, seconded by Purdy to approve payment of these bill including the regular utility bills. Motion carried.

The treasurer, Culliton reported that the fuel account bank balance as of today is \$21,119.19. The bank statements and credit card transaction reports were made available for review by the board.

Old Business:

- DBE plan update has been submitted to FAA
- SRE Acquisition: Leah Henderson, DOWL, reported via email that securing the grant was in process. She will be sending the task order and will begin to prepare the specifications.
- Airport Manager Contract: Deputy County Attorney Barry Crago reviewed the changes to the contract draft that had been discussed at the previous meeting. Following some discussion on the changes and the amount of the fuel flowage charge, Dyess moved, seconded by Purdy to approve the contract. Motion carried.
- FBO Hangar lighting upgrade and the Security Gate repair that were tabled last month were brought up for discussion. Following a lengthy discussion of these items and a review of the budget balances Dyess moved, seconded by Purdy to accept the proposals of Chesbro Electric to do the lights at a cost of \$6,260 and Gated Solutions, Inc to upgrade the gate at a cost of \$6,799. Motion carried

New Business:

- SSPC-Spill Prevention, Control and Countermeasure for Av Gas System – EPA requires that the airport have a SSPC Plan in place for the Av Gas fuel station. Needs to be done by an engineer. DOWL will prepare a cost estimate for this project. Board members will check to see if Road and Bridge or any other county of city entity has such a plan that the airport could tie into. Needs to be done by August 7, 2019.

## Operations

- Rotary 8
- Fixed Wing 190
- Jets 30

### Fuel Sales (gallons)

- Self- Serve 2,642
- SS Transactions 63
- Jet A 2,619
- 

Next Meeting Date: June 17,2019

Respectfully submitted,

Gerald E Fink  
Acting Secretary