The regular meeting of the Johnson County Airport Board was called to order at 8:35 a.m. at the Airport on August 19, 2019. Present were Chairman Gerald Fink, Jim Purdy, Clint Culliton and Mike Bacon. Also present were Airport Manager Bruce McWhorter and Commissioner Bob Perry.

Minutes of the July 15, 2019 meeting were presented. Bacon moved, seconded by Purdy to approve the minutes as presented. Motion carried.

Bills:
- Johnson County Aviation Mgt. $2,600.00
- DOWL for SPCC plan 1,500.00
  - Bruce to contact DOWL to discuss parameters for Fuel Truck Storage
- Gated Solutions (control board/wire harness) $489.89
- Car Quest (Filters/seals for Bobcat) $169.17

Culliton moved, seconded by Bacon to approve the bills including all regular utility bills. Motion carried.

FNB Fuel Account Balance:
- $55,459.79

Old Business:
- DOWL – Task Order #2-SRE Professional Services Agreement (Geotech project) – proceeding. Projected cost $35,000 - ($28,000 grant from WYDOT Aeronautics- $7,000 from Johnson County Airport)
- WYDOT Aeronautics $28,000 Grant in Aid Agreement for the GEOTECH study for slope failure near the runway.
  - Culliton moved, seconded by Purdy authorizing Chairman Fink to sign the agreement. Motion carried.
- SRE Update
  - Re-bid opening is August 22, 2019 in the Commissioner’s office.
- WACIP – Update
  - Improved Apron Lighting – is it really needed? Bruce to follow-up with DOWL
  - Fuel System Upgrades –after discussion it was suggested we move this project from 2025 to 2022
- Moreland Hanger – discussions continue

New Business: Nothing reported

Operations:
- Rotary 40
- Fixed Wing 600
- Jets 36
Fuel Sales (gallons)
- Self- Serve 6,609
- SS Transactions 191
- Jet A 6,239
With no further business to come before the board the meeting was adjourned at 10:05 a.m.

Next regular meeting will be September 16, 2019 (8:30 am)

Respectfully submitted,

Michael Bacon, Secretary