The regular meeting of the Johnson County Airport Board was called to order at 8:30 a.m. at the Airport on September 16, 2019. Present were Chairman Gerald Fink, Randy Dyess (via phone) and Mike Bacon. Also present were Airport Manager Bruce McWhorter, Bryce Knapp Honnen Equipment and Jim Martin.

Minutes of the August 19, 2019 meeting were presented. Bacon moved, seconded by Fink to approve the minutes as presented. Motion carried.

Bills:
- Johnson County Aviation Mgt. $2,600.00
- Gerald Fink – mailing FAA loan doc. $30.84
- DOWL for SRE engineering – per agreement $32,000.00
- Johnson Co Aviation Mgt.
  - Reimburse for sink/vanity replacement $177.02
- JCA property tax payment $1,106.37
  - $136.50 T hangers – $969.87 FBO building/hanger

*FNB Fuel Account Balance as of 9-13-19 $17,348.77

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

Old Business:
- SRE (re-bid) Update
  - Honnen Equipment was successful bidder. Three month lead time after receipt of P.O. DOWL to provide the final agreement with Honnen Equipt. to the board next week.
    - Dyess moved, seconded by Bacon to authorize Chairman Fink to review and approve final document. Motion carried.
- Leah Whitfield, DOWL called in to the meeting to discussed the following:
  - Geotech study – DOWL and Driller visited the sight last week to survey and review drilling locations, the goal is to do the drilling late October or early November.
    - WYDOT is concerned about the “line of sight” issues and the potential for additional slope failing in the area of the “taxi way turn around” project. They would like additional surveying and at least (3) additional holes drilled in this area.
    - DOWL recommends having the driller do this work when they perform the Geotech drilling. The additional cost of $1600 needs to be paid by JCA
initially – this expense will be added to the Geotech grant and reimbursed this fiscal year.

- Dyess moved, Bacon seconded to proceed with drilling the additional (3) holes. Motion carried.
- DOWL’s goal is for the Geotech project to go out for bid in March and have bid opening first of April 2020.
  - WACIP update – the FAA will not fund removal of fuel tanks. WYDOT will only consider funding ground preparation.
    - The FAA has no interest in including 77’ runway extension with the “taxiway turn around project”.
  - SRE equipment advertising – initial bid and the re-bid.
    - DOWL’s requesting reimbursement of $2,369.84. This amount will be added to our grant. JCA will be responsible of the 4% match.
    - Bacon moved, Dyess seconded payment of the above. Motion carried.

New Business:
- John Moreland is concerned with the taxiway width that’s in front of the proposed hanger location. DOWL to review possible avenues for funding assistance.

Operations:
- Rotary 18
- Fixed Wing 310
- Jets 14

Fuel Sales (gallons)
- Self-Serve 4,077
- Jet A 2,347

With no further business to come before the board the meeting was adjourned at 9:15 a.m.

Next regular meeting will be October 21, 2019

Respectfully submitted,

Michael Bacon, Secretary