The regular meeting of the Johnson County Airport Board was called to order at 8:30 a.m. at the Airport on October 21, 2019. Present were Chairman Gerald Fink, Randy Dyess and Mike Bacon. Also present were Airport Manager Bruce McWhorter, Commissioner Bob Perry, Leah Whitfield and Ken Nichols from DOWL.

Minutes of the September 16, 2019 meeting were presented. Bacon moved, seconded by Dyess to approve the minutes as presented. Motion carried.

Bills:
- Johnson County Aviation Mgt. $2,600.00
- Stanley Sanitation (for the months of June, July, August and September) $180,000

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

*FNB Fuel Account Balance as of 10-17-19 $49,955.00

Old Business:
- SRE Update
  - All Funding is in place
  - Loan agreement is signed
  - Purchase Order is signed
  - The Loader is arrive within the next 60 days and the Plow attachment for the truck within the next 90-120 days.

- Leah Whitfield, DOWL provided updates on the following:
  - Geotech Study – expect results in the next 2-4 weeks. DOWL will meet with FAA to discuss both the “turn around” and “Geotech” projects”. We have $1.312M in budget for “turn around project” concerned this amount won’t fund both projects. Left over money from SRE will help to offset some of the Geotech costs. DOWL will update the board when all cost are finalized.
  - DOWL to survey runway today for “line of sight” discussion. This needs to be completed before proceeding with “turn around project”.
  - FAA & Wydot scored the “line of sight” project high (91) – so it appears if the north end of runway needs raised they will fund. Design would take place in 2023 – construction in 2024.
  - Parking Lot update – DOWL estimated a cost of $216,000 for this project. If the project can be “piggy backed” with the county’s project in 2020 FAA & Wydot are in favor of moving forward (80/20 split on cost).
Pavement maintenance (seal coat) is slated for 2020. Budgeted cost is $200,000, this will be a 90/10 cost split. Additional details should be available late this year or early next year.

New Business:
- Brief discussion on enlarging taxi way area on the North East side of airport. DOWL’s had some discussion with FAA, however more information is needed (how many new hangers, types of planes etc.) before any kind of discussion can be made.

Airport Report
- Comments/concerns from Manager
  - T-Hangar status – hangar are at full capacity for the most part. Currently one open – however there is a person interested in renting.
  - Currents T-hanger rates range from $250 to $315 depending on size.
  - County Road and Bridge to deliver and set a 300 gal diesel tank by the SRE building

Operations:
- Rotary 8
- Fixed Wing 280
- Jets 32

Fuel Sales (gallons)
- Self-Serve 3,427
- SS Transactions
- Jet A 7,075

With no further business to come before the board, a motion was made to adjourn by Dyess, seconded by Bacon, motion carried. Meeting was adjourned at 9:15 a.m.

Next regular meeting will be November 18, 2019

Respectfully submitted,

Michael Bacon, Secretary