

**Johnson County Airport Board
Minutes
January 20, 2020**

The regular meeting of the Johnson County Airport Board was called to order at 8:30 a.m. at the Airport. Present were Chairman Gerald Fink, Jim Purdy, Clint Culliton, Randy Dyess and Mike Bacon. Also present was Commissioner Bob Parry and Airport Manager Bruce McWhorter. Guest include, Curt Hendrickson and Craig Wetterlund.

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

Bills:

- | | |
|--|------------|
| • Johnson County Aviation Mgt. | \$2,600.00 |
| • Stanley Sanitation | \$135.00 |
| • WY Department Environmental Quality (fuel tank registration) | \$600.00 |

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

Review Av Gas Fuel Account and Account Balance:

- FNB Fuel Account Balance – \$17,040.20 as of January 20, 2020

Old Business:

- SRE Update – snow plow still on schedule for February 2020 delivery.
- DOWL/Aviation Planning Group via phone provided the following updates;
 - Leah Whitfield report attached.
 - Item 2 “Seal Coat Update”
 - FAA/WYDOT will not pay for seal coating in front of the T hangers or in front of private hangers. Board to follow up on options to seal this area.
 - On second page of this report “Local Funding Summary”.
 - Slope/Teacup project \$71,111- Seal Coat cost of \$20,000 is also included in this number.
 - “Tanks” (fuel) moved from 2022 to 2030 in the current year WACIP.
 - Board approval/signatures for 2020 Design/Construction Slope Repair/Teacup project.
 - Dyess moved, seconded by Bacon approving projects and authorizing Chairman Fink to sign all documents relating to the FAA/WYDOT grant application. Motion carried.

New Business:

- Re-organization of the Board

- Dyess moved, seconded by Culliton to retain the current slate of officers and a unanimous ballot be cast for the following officers:
 - Chairman, Gerald Fink
 - Vice Chairman, Jim Purdy
 - Secretary, Mike Bacon
 - Treasurer, Clint Culliton
- The motion carried.
- Randy Dyess lease transfer
 - Culliton moved, seconded by Bacon to transfer Dyess lease to Hendrickson Properties LLC, Motion carried. Dyess recused himself.
- Request for 1% money
 - Dyess moved, seconded by Bacon authorizing Chairman Fink to submit application documents for Optional 1% funding to the County Commissioners requesting \$60,000.00 to cover the County's share of the "Slope Repair/Teacup turnaround project. Motion carried.

Airport Report

- Comments/concerns from Manager McWhorter
 - See attached report.

Operations:

- Rotary 8
- Fixed Wing 120
- Jets 16
- Fuel Sales (gallons)
 - Self- Serve 2,018
 - SS Transactions 55
 - Jet A 2,155

With no further business to come before the board a motion was made by Dyess, seconded by Culliton to adjourn the meeting. Motion carried, meeting was adjourned at 9:42 a.m.

Next regular meeting will be February 17, 2020

Respectfully submitted,

Michael Bacon, Secretary