

Johnson County Airport Board
Minutes
August 17, 2020

The regular meeting of the Johnson County Airport Board was called to order at 8:36 a.m. on August 17, 2020. Present were Gerald Fink, Jim Purdy, Randy Dyess and Mike Bacon. Also present were Commissioner Robert Perry, Bruce McWhorter, Airport Manager and Mark Hines DOWL via phone.

Dyess moved, second by Purdy to approve the minutes of the July 20, 2020 meeting as presented. Motion carried.

Bills were presented as follows:

• Johnson County Aviation Management	\$2,600.00
• Simon Contractors – Pay Required #2	\$374,924.70
• American Road Maintenance – Seal Coat #1	\$28,982.95
• Gated Solutions – North gate repair	\$841.00
• Stanley Trash	\$360,00

Dyess moved, second by Purdy to pay invoices. Motion carried.

Av Gas Fuel Account and Account Balance: No report.

Old Business:

- Progress Report – Slope Failure and T-Cup projects
 - The contractor's goal is to have both projects completed by 8/23.
 - Stripping – second coat for apron and taxi areas will take place 8/24-25. Additionally they will restripe the NEW asphalt and the T-Cup.
 - Seal Coat Project – project is complete.
- Parking Lot Renovation
 - Bids came in higher than expected – project was put on hold and will be rebid next year.

New Business:

- WACIP – Teleconference with WYDOT & FAA was postponed.

Airport Report:

- Comments/concerns from Manager
 - Mgr. McWhorter shared that when companies use the airport for commercial activities and bring their own fuel, should we charge a "flow fee"? Additionally Bruce questioned, that in the event of some sort of "fuel spill" happened, should the airport have a policy in place on how to handle.
 - Bruce is going to check with other airports to see how they handle these situations and report back to the board.
 - Credit Card Scanner replacement for fuel purchases - First Northern Bank

Dyess moved, seconded by Bacon authorizing Chairman Fink to sign an agreement with First Northern Bank for the Avgas fuel credit card scanning. Motion carried.

- Airport manager report attached.

Operations:

- Rotary 12
- Fixed Wing 200
- Jets 12

Fuel Sales (gallons)

- Self-Serve 2,188
- SST Transactions 65
- Jet A 1,713

With no further business to come before the board a motion was made by Dyess, second by Purdy to adjourn the meeting. Motion carried. Meeting was adjourned at 9:45 am.

Next regular meeting will be September 21st, 2020

Respectively submitted,

Mike Bacon, Secretary