

Johnson County Airport Board  
Minutes  
**September 21, 2020**

The regular meeting of the Johnson County Airport Board was called to order at 8:32 a.m. on September 21, 2020. Present were Gerald Fink, Randy Dyess (via phone) and Mike Bacon. Also present were Commissioner Robert Perry, Bruce McWhorter, Airport Manager and Mark Hines DOWL via phone.

Dyess moved, second by Bacon to approve the minutes of the August 17, 2020 meeting as presented. Motion carried.

Bills were presented as follows:

• Johnson County Aviation Management	\$2,600.00
• Simon Contractors – Pay Required Installment	\$546,981.41
• DOWL – Slope Repair/T-turnaround #5	\$28,234.00
• DOWL – Slope Repair/T-turnaround #6	\$37,460.00
• DOWL – Seal Coat #4	\$5,478.06
• DOWL – Seal Coat #5	\$1,450.84
• Johnson County Weed & Pest – weed control	\$214.90
• Benesch Consultant-Independent Fee Review cost	\$3,000.00
• Johnson County Aviation Mgt.- Reimbursement	
○ Snow Plow – antenna, filters and oil	\$405.82

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

Old Business:

- Progress Report – Slope Failure and T-Cup projects
  - Projects complete.
  - Stripping – all stripping, seeding and final reclamation to be completed the week of 9/21.
  - Authorize chairman to approve payment to American Road Maintenance Seal Coat for sealing the runway. Final amount will be presented by early October.

Dyess moved to authorize the chairman to approve payment, second by Bacon. Motion carried.

New Business:

- WACIP Update
  - Moved runway rehab out to 2027/28 – with this change they allowed for runway sealing to take place this year.
    - Runway Sealing was “fast tracked” and was completed the week of 9/14.

Airport Report:

- Comments/concerns from Manager
  - Weather Station Service would like us to spray for weeds around the base etc. Bruce to handle.
  - Credit Card switch over – documents are signed. Bruce to follow up with bank to make the switch.

Operations:

- Rotary 42
- Fixed Wing 240
- Jets 28

Fuel Sales (gallons)

- Self-Serve 2,868
- SST Transactions 74
- Jet A 3,245

With no further business to come before the board a motion was made by Dyess, second by Bacon to adjourn the meeting. Motion carried. Meeting was adjourned at 9:07 am.

Next regular meeting will be October 19, 2020

Respectively submitted,

Mike Bacon, Secretary