

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

The regular meeting of the Johnson County Airport Board was called to order by Vice Chairman Jim Purdy at 8:30 a.m. on December 21, 2020. Present were Jim Purdy, Mike Bacon and Randy Dyess and Clint Culliton. Also present was Bruce McWhorter Airport Manager. Guest Jarad Koltiska, PE Morrison-Maierle and Tim Wick Morrison-Maierle.

Dyess moved, second by Bacon to approve the minutes of the November 16, 2020 meeting as presented. Motion carried.

Bills were presented as follows:

• Johnson County Aviation Management	\$2,600.00
• Johnson County Aviation Management – Fuel License Renewal	\$50.00
• American Road Maintenance – Retainage released	\$11,155.17
• Simon Contractors – Retainage released	\$57,420.10
• DOWL – “Snow Removal Equip. Acquisition” – Contract Admin And Inspection fee - final.	\$1,600.00
• DOWL – “Snow Removal Equip. Acquisition” – final	\$2,743.00

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

Old Business:

- No old business to report.

New Business:

- Hangar Lease Assignment
  - KC’s Retreat, LLC to Iberlin Mineral Partnership (hangar #2).

Culliton moved, seconded by Dyess to approve the transfer. Motion carried.

Airport Report:

- Comments/concerns from Manager
  - Credit Card Processing switchover. The upgrade is moving forward albeit slowly. We’re waiting for a new IP Converter.

Operations:

- Rotary - 12
- Fixed Wing - 150
- Jets - 16

Fuel Sales (gallons)

- Self-Serve – 1,902
- SST Transactions - 50
- Jet A - 1,650

With no further business to come before the board a motion was made by Culliton, second by Dyess to adjourn the meeting. Motion carried. Meeting was adjourned at 8:50 am.

Next regular meeting will be January 18, 2021

Respectively submitted,

Mike Bacon, Secretary

