Johnson County Airport Board

Minutes

**March 15, 2021**

The regular meeting of the Johnson County Airport Board was called to order by Chairman Gerald Fink at 8:30 a.m. Present were Jim Martin, Jim Purdy and Mike Bacon (via phone). Also present was Commissioner Bob Perry, Bruce McWhorter Airport Manager, and Jarad Koltiska Morrison Maierle

Martin moved, second by Bacon to approve the minutes of the February 15, 2021 meeting as presented. Motion carried*.*

Bills were presented as follows:

* Johnson County Aviation Mgt. $2,600.00
* Stanley Sanitation – Garbage Pickup $150.00
* Johnson County Aviation Mgt. $37.10
	+ reimbursement for new handle for Av Gas pump

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

Old Business:

* DOWL
	+ Status of Reimbursement – Gerald talked with Ken Nichols 10-14 days ago and Ken stated he was working on reimbursements now and hope to finalize soon. The board is very disappointed and frustrated with DOWL as they are now 4-5 months behind.
* WYODT has also contacted DOWL asking for final closeout documents and haven’t received them.
* Av-Gas Credit Card Reader
	+ We have final conformation the 1st Northern Bank of Buffalo’s system is not compatible with our current system. The Bank of Buffalo has restated that there system will work with our current setup. Bruce and Jim Martin are going to have additional discussion with them to confirm details. At some point we need to open an account with The Bank of Buffalo.
* Parking Lot
	+ The board discussed funding possibilities that can be used. We have $190,000 from the SRE project, $150,000 from 2021 Entitlement money from FAA and WYODOT and we’ll have an additional $150,000 from 2022 Entitlement money. It is the board’s understanding that all funds can be used for this project.

Martin moved, second by Bacon to initiate the process of selecting an Engineering/Consulting firm and subsequently terminating our agreement with DOWL. Motion carried.

New Business:

* Airport Coronavirus Response Grant Program (ACRGP) Grant offer #3-56-0003-022-2021 - $13,000.00 allocation. Funds will be used to support the contract with Johnson County Aviation Management.

Martin moved, second by Purdy to authorize the chairman to sign the documents. Motion carried.

Airport Report:

* Airport Mgr. McWhorter was contacted by the owner of the two PV aircraft located on the north east side of the airport. It appears he has an interested buyer and was checking to see if sold, can the new owners leave the aircraft in the same location and continue to pay rent. The board agreed that the planes could stay where they are as long as they continue to pay rent.

Operations:

* Rotary - 24
* Fixed Wing - 180
* Jets - 10

Fuel Sales (gallons)

* Self-Serve – 2,407
* SST Transactions - 0
* Jet A - 1,740

With no further business to come before the board a motion was made by Purdy, second by Martin to adjourn the meeting. Motion carried. Meeting was adjourned at 9:35 am.

Next regular meeting will be April 19, 2021

Respectively submitted,

Mike Bacon, Secretary