Johnson County Airport Board

Minutes

**January 18, 2021**

The regular meeting of the Johnson County Airport Board was called to order by Chairman Gerald Fink at 8:40 a.m. Present were Jim Purdy, Mike Bacon and Clint Culliton. Also present was Bruce McWhorter Airport Manager, and Leah Whitfield, The Aviation Planning Group (DOWL contractor) via phone.

Purdy moved, second by Bacon to approve the minutes of the December 21, 2020 meeting as presented. Motion carried*.*

Bills were presented as follows:

* Johnson County Aviation Mgt. $2,600.00

Purdy moved, second by Bacon to pay invoice. Motion carried.

* DOWL – Invoice #9 $646.00

Purdy moved, second by Culliton to pay invoices, after receiving additional detail. Motion carried.

Old Business:

* DOWL
	+ Leah reviewed the WACIP plan, the “Parking Lot Reconstruction” has been denied. The county is going to quote the project this spring (although there will be no state of federal money available) and Leah is going to check to see if there’s any money left over from the SRE project.
	+ The remaining projects listed were left as stated.

New Business:

* Nothing to report.

Airport Report:

* Comments/concerns from Manager
	+ Credit Card Processing switchover.
		- It appears the Fuel Mast System and Credit Card system aren’t compatible. Bruce is going to contact another bank to see if there system would be compatible.

Operations:

* Rotary - 8
* Fixed Wing - 120
* Jets - 4

Fuel Sales (gallons)

* Self-Serve – 1,494
* SST Transactions - 38
* Jet A - 603

With no further business to come before the board a motion was made by Culliton, second by Bacon to adjourn the meeting. Motion carried. Meeting was adjourned at 9:50 am.

Next regular meeting will be February 15, 2021

Respectively submitted,

Mike Bacon, Secretary