Johnson County Airport Board

Minutes

**June 21, 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. Also present was Bruce McWhorter Airport Manager, Leah Whitfield and Shawn Christenson Aviation Planning Group, Tim Wick and Jarad Koltiska Morrison Maierle and Joe Hall KL&A Engineers and Builders.

Purdy moved, second by Martin to approve the minutes of the May 17, 2021 meeting as presented. Motion carried*.*

Bills were presented as follows:

* Johnson County Aviation Mgt. $2,600.00
* Aviation Planning Group

(Reimburse for security gate cards) 238.02

* Johnson Co Weed & Pest – weed spraying 450.14
* QT Pod – new credit card communication system 13,040.00
* Marketing Specialist – QTPod installation 3,500.00
* DOWL – SRE Inspection & Administration 2,743.00
* DOWL – Seal Coat Invoice – dollar amount “revised” 920.82
* DOWL – Slope Repair/T Cup turn around – final 11,960.27

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

Old Business:

* DOWL
  + Status of reimbursements – now up to date
* Av-Gas Credit Card Reader
  + Equipment has been ordered – should arrive later this week. Installation schedule hasn’t been confirmed at this time.
* Parking Lot Plans
  + Remains on hold until consultant is selected.
* Consultant Selection – At 8:55 Martin moved, second by Purdy to move into Executive Session to discuss. Motion carried.
  + At 9:10 Chairman Fink reconvened the JCA board.

Martin moved, Purdy second to submit SOQE to the FAA and WYDOT for the approval to advertise for an Airport Engineering Firm. Motion carried.

New Business

* Nothing to report

Airport Report:

* Manager McWhorter said the airport has been very active with the Fire Fighting Helicopters flying in and out.

Operations:

* Rotary - 148
* Fixed Wing - 324
* Jets - 48

Fuel Sales (gallons)

* Self-Serve – 3,052
* SST Transactions - 93
* Jet A - 6,666

With no further business to come before the board a motion was made by Bacon, second by Martin to adjourn the meeting. Motion carried. Meeting was adjourned at 9:40 am.

Next regular meeting will be July 19, 2021

Respectively submitted,

Mike Bacon, Secretary