Johnson County Airport Board

Minutes

**October 18, 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, Jarad Koltiska and Tim Wick Morrison Maierle. The Board meeting was recorded by Airport Manager Bruce McWhorter.

 Martin moved, second by Bacon to approve the minutes. Motion carried*.*

Bills were presented as follows:

* Johnson County Aviation Mgt. $2,600.00
* Utility Bills sent direct to the county
* Stanley Sanitation – July, August and September $150.00
* Ratify Casper StarTrib – Advertising $172.92
* Gerald Fink – reimbursement for postage DOWL letters $14.76
* Eaton Sales & Service - fuel tank test/repair $467.00
* Visionary – Internet Service (Sept and Oct) $208.10
* Aviation Planning Group – WACIP Preparation $1,412.50
* C & K Equipment – Bobcat repair $179.00

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

Old Business:

* Av Gas Credit Card Reader – Installation has yet to begin. The contractor has been difficult to get ahold of and as of this meeting Bruce hasn’t spoken with him for some time. Bruce will continue to reach out to the contractor, additionally he will look for another qualified contractor.
* Hangar lease rate increase letters will be sent by the commissioners. As it stands now “Box Hanger” owners will receive the same increase (3% in 2022 and 2% in 2023).

New Business:

* Consultant Service Agreement (Morrison Maierle)
	+ Chairman Fink and Jim Martin have been reviewing the agreement details with MM. The agreement has also been forwarded to the county attorney for review.
	+ DOWL agreement expires October 31, 2021.

Airport Report:

Operations:

* Rotary - 22
* Fixed Wing - 190
* Jets - 36
* Self-Serve -1,884
* SST Transactions -61
* Jet A – 4,694

With no further business to come before the board a motion was made by Martin, second by Purdy to adjourn the meeting. Motion carried. Meeting was adjourned at 9:03 am.

Next regular meeting will be November 15, 2021.

Respectively submitted,

Mike Bacon, Secretary