

Johnson County Airport Board  
Minutes  
February 21, 2022

The regular meeting of the Johnson County Airport Board was called to order by Chairman Gerald Fink at 8:38 a.m. Present were Pete Schumacher, Clint Culliton and Mike Bacon (by phone). Also present were Bruce McWhorter, Airport Manager, Ed Elder, Tim Wick and Jarad Koltiska (by phone), Morrison Maierle. The Board meeting was recorded by Airport Manager Bruce McWhorter.

January minutes were not approved as all members did not receive a copy. January minutes to be discussed and approved at the March meeting.

**Bills:**

- Johnson County Aviation Mgt. \$2,600.00
- Visionary Communications (Av-Gas Internet Card Reader) \$ 212.70
  - Invoice is for (2) months and includes late chargers.
    - Clint will contact the county to see if we can arrange a direct bill to the Av-Gas account or make other arrangements to avoid late charges in the future.
- Grimms Pump & Industrial Supply \$3,915.27
  - Installed new Av-Gas Card reader equipment
- Moriden Electric \$ 675.00

Clint Culliton moved, second by Pete Schumacher to pay invoices. Motion carried.

**Old Business:**

- Parking Lot Project, Morrison-Maierle would like to have a design review meeting with the board ahead of the "60 day submittal" to the FAA. Meeting is scheduled for February 28<sup>th</sup>, 8:30 am.

**New Business:**

- Bipartisan Infrastructure Bill – the FAA has informed us that we will receive approximately \$159,000 per year for the next (5) year's as part of the bill. This money can be used just like our "Discretionary Entitlement Money" for airport infrastructure improvement projects.
- Board Reorganization – postponed until next meeting.

**Airport Report:**

- The new Av-Gas card reader hasn't been printing receipts. Bruce worked on it and believes its now working properly.

**Operations:**

- Rotary - 24
- Fixed Wing - 210
- Jets - 4

Fuel Sales (gallons)

- Self-Serve – 2106
- SST Transactions- 70
- Jet A - 679

With no further business to come before the board a motion was made by Clint Culliton, second by Pete Schumacher to adjourn the meeting. Motion carried. Meeting was adjourned at 9:02 am.

Next regular meeting will be March 21, 2022

Respectively submitted Mike Bacon, Secretary