

Johnson County Airport Board  
Minutes  
March 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, Jim Martin, and Mike Bacon (by phone). Also present were Bruce McWhorter, Airport Manager, Commissioner Bob Perry, Tim Wick (by phone) and Jarad Koltiska, Morrison Maierle. The Board meeting was recorded by Airport Manager Bruce McWhorter.

February minutes were not available. January, February and March minutes to be discussed and approved at the April meeting.

**Bills:**

- |  |            |
|--|------------|
| • Johnson County Aviation Mgt.                           | \$2,600.00 |
| • Wyoming Aviation Coalition                             | \$ 100.00  |
| • Visionary Communications (Av-Gas Internet Card Reader) | \$ 108.65  |

Jim Martin moved, second by Pete Schumacher to pay invoices. Motion carried.

**Old Business:**

- Grant Application, Morrison-Maierle said we should see the B.I.L. money (\$159,000) within a month or so.
- Parking Lot Project, Morrison-Maierle said they received comments back from the FAA and WYDOT on "50% submission". The FAA is questioning the new septic system proposal. The initial feedback is that it is not eligible. Estimated cost for the septic system is approximately \$10,000.

After much discussion it was agreed Morrison-Maierle will continue to discuss options with the FAA. They will investigate additional options, including tapping into the septic system behind the private hangers.

- Current plans call for adding (2-3) additional new lights to the parking and replace old poles.

**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.

- Fuel pricing – The board agreed to set the current price at \$5.25.
  - Pete Schumacher moved, Jim Martin second to set price at \$5.25. Motion carried.
- Jim Martin informed the board that members need to stop by the Bank of Buffalo to sign the signature card.
- Dates for Board Meetings – After discussion it was decided to leave meeting date on third Monday.
- Board Reorganization
  - Pete Schumacher moved, second by Mike Bacon to nominate Jim Martin President. Motion carried.
  - Pete Schumacher moved, second by Mike Bacon to nominate Gerald Fink Treasures. Motion carried.
  - Gerald Fink moved, Mike Bacon as Vice Chairman and Pete Schumacher as Secretary. Jim Martin Second. Motion carried.

**Airport Report:**

**Operations:**

- Rotary - 32
- Fixed Wing - 166
- Jets - 14

Fuel Sales (gallons)

- Self-Serve – 2329
- SST Transactions- 55
- Jet A - 3769

With no further business to come before the board a motion was made by Jim Martin, second by Pete Schumacher to adjourn the meeting. Motion carried. Meeting was adjourned at 10:42 am.

Next regular meeting will be April 18, 2022

Respectively submitted Mike Bacon, Secretary