

Johnson County Airport Board
Meeting Agenda
May 15, 2023

Roll Call

Approval of Agenda

Approval of Meeting Minutes, April 2023

Correspondence

Bank Statement – ending balance _____

Personnel

Financial

Current Budget Status: As of Apr 30, 2023 (Gerald)

Bills:

- *Aviation Management \$2600.00
- *Visionary \$113.25 (Avgas card reader)
- *Century Link 67.45 (Telephone)
- *Pete Schumacher \$402.40 (Two Home Depot toilets for FBO)

Old Business

Construction Projects

*New REIL System RWY 31 – Status update (Jarad Koltiska)

Other

- *Request for Johnson County 1% money – Status update (Jim)

- *Coordinate Hanger Lease Management with Bob and Jody- Action item (Mike)

- *Ensure PV-2 owners were notified of rent policies - Action item (Jody)

- *Sign bank account signature card - Action item (Mike)

- *Status of 2023-2024 Final Budget Request – Action item (Jim/Gerald)

- *Obtain estimate for DIY infrared Heaters – Action item (Bruce)

- *Obtain contractor bids for bathroom vanities – Action item (Jackie)

- *Upgrade/replace office computer – Action item (Jim)

- *Inform hanger lease holders of term extension deadline – Action item (Jim)

- *Request separate automatic gate invoices from Gated Solutions – Action item (Bruce)

New Business

Airport Manager Report

Comments/Concerns

Operations _____

Rotary _____

Fixed Wing _____

Jets _____

Fuel Sales

Self-Serve (gallons) _____

Transactions _____

Jet A (gallons) _____

Summary of Actions

Next Meeting: 8:30 June 19, 2023 at the airport

Adjournment

SIGNED Pete Schumacher, Secretary