

Johnson County Airport Board
Meeting Agenda

November 20, 2023

Roll Call

Approval of Agenda

Approval of Meeting Minutes of Oct 16, 2023

Correspondence

Personnel

Financial

Current Budget Status: As of Oct 31, 2023 (Gerald)

Action item: (Jody) Seek clarification regarding 1% Money and Grant Match Surplus

Bills:

*Johnson County Aviation Mgt \$2860.00

*Visionary Broadband \$7.61 (Avgas credit card reader)

OLD BUSINESS

Hanger and Storage Lease Management

Action item (Mike): Confer with Barry Crago regarding "next step actions"

Action item (Jody): Determine status of PV-2 contracts

Action item (Bob Perry): Jet Fuel Flow Fee clarification

NEW BUSINESS

Construction Projects

Apron Rehab

Action item (Jody): Request new account code for Apron Rehab Project

New Box Hanger Construction (For discussion): Should engineering firm with airport experience be hired to oversee hanger construction?

Other discussion topics

Assignment of Board Member Duties for 2024

Should Fuel Account Money be invested in an interest bearing account

AIRPORT MANAGER REPORT

Comments/Concerns

Fuel Account Status

Bank Balance _____ AVGAS Fuel in Tank \$_____ Monthly Sales \$_____

Operations

Rotary _____

Fixed Wing _____

Jets _____

Fuel Sales

Self-Serve (gallons) _____

Transactions _____

Jet A (gallons) _____

Next Meeting: 8:30 Dec 18 at the airport

Adjournment:

SIGNED

Pete Schumacher, Secretary