

Johnson County Airport Board
Meeting Agenda
December 18, 2023

Roll Call

Approval of Agenda

Approval of Nov, 2023 Airport Board Meeting Minutes

Correspondence

*Final SOW – Apron Rehab Project: WYDOT Review and Acceptance

*Engineering Fee – Apron Rehab Project: WYDOT Review and Approval

Personnel

*Assignment of Board Member duties effective January 2024

Financial

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

Bills:

*Century Link \$68.67 (telephone)

*Visionary Broadband \$7.61 (AVGAS card reader)

*Johnson County Aviation Mgt 2860.00 (monthly contract)

*Action item: Provide Century Link (airport telephone) with Johnson County billing address (Pete)

OLD BUSINESS

Hanger and Storage Lease Management

*Action item: Confer with Barry Crago regarding rent and flow fee issues (Bob)

Construction projects

*Action item: Request new grant fund numbers for Apron Rehab from County Treasurer (Jody)

*Action item: Provide estimate of engineering oversight for new hanger construction (M-M)

*Action item: Obtain bids for hanger LED lighting (Bruce)

Other

*Action item: Discuss Fuel Account investment options with Bank of Buffalo (Jackie)

*Action item: Review WYDOT Airport Inspection Non-Compliance items (M-M)

NEW BUSINESS

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 Jan 15, 2024 at the airport

Adjournment:

SIGNED

Pete Schumacher, Secretary