Johnson County Airport Board Meeting Agenda
 February 19, 2024

Roll Call
Approval of Agenda
Approval of Jan 15, 2024 Airport Board Meeting Minutes
Correspondence
 \*WYDOT – Crack Seal Contract
 \*Johnson Co. Deputy Attorney – Notice to renter denied access to T-Hgr #5
 \*IRS Form 1099-INT – Buffalo Federal Bank
 \*IRS Form 1099-K – US Bank
Personnel
Financial
 Current Budget Status: As of Jan 31, 2024 (Gerald)
 Bills:
 \*Johnson County Aviation Mgt $2860.00 (monthly contract)
 \*Big Horn Electric $1,857.09 (Replace 8 exterior T-Hanger lights with LED’s)
 \*Big Horn Electric $946.17 (Replace existing lights on 2 poles with LED’s)
 \*Great Divide $1687.16 (PVC fabrication)

OLD BUSINESS

\*Action item: Request new grant fund numbers for Apron Rehab (2) and Seal Coat (1) (Jody)
\*Action item: Obtain access to Black Cat and approve Crack Seal Contract (Jackie)
\*Action item: Update on T-Hanger #5 renter (Jackie)

NEW BUSINESS
 Hanger and Storage Lease Management Construction projects
 New REIL System RWY 31
 Apron Rehab
 Seal Coat
 Crack Seal

AIRPORT MANAGER REPORT
 Comments/Concerns
 Fuel Account Status
 Bank Balance $74,993.67 AVGAS Fuel in Tank $\_\_\_\_\_\_\_\_\_ Monthly Sales $\_\_\_\_\_\_\_\_\_\_
 Operations: Rotary \_\_\_\_\_\_\_\_\_\_ Fuel Sales: Self-Serve (gallons) \_\_\_\_\_\_\_\_\_\_
 Fixed Wing \_\_\_\_\_\_\_\_\_ Transactions \_\_\_\_\_\_\_\_\_\_
 Jets \_\_\_\_\_\_\_\_\_\_ Jet A (gallons) \_\_\_\_\_\_\_\_\_\_

NEXT MEETING: 8:30 March 18 (Presidents Day), 2024 at the airport
ADJOURNMENT:
SIGNED: Pete Schumacher, Secretary