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