

Johnson County Airport Board  
Minutes  
February 17, 2020

The regular meeting of the Johnson County Airport Board was called to order at 8:30 a.m. on February 17, 2020. Present were Gerald Fink, Clint Culliton, Bruce McWhorter, Airport Manager and County Commissioner Robert Perry. Randy Dyess and Leah Whitfield joined the meeting by telephone.

Dyess moved, seconded by Culliton to approve the minutes of the January 20, 2020 meeting as presented. Motion carried.

Bills were presented as follows:

- Johnson County Aviation Management \$2,600.00
- Johnson County Aviation Management Reimbursements 1,314.62
  - Fuel for Snow Plow & Bobcat
  - Repairs and Maintenance on Plow & Bobcat

Av Gas Fuel account balance: \$26,954.17

- Bank statements and Heartland report were made available for board review.

Old Business:

DOWL: a copy of Leah Whitfield's report to the board is attached to these minutes

- Update on snow removal equipment acquisition – Henke, snow plow manufacturer has requested a waiver of liability before delivery of equipment over issues related to the weight of the plow and compatibility with the truck the airport has. The position of the board is that the board will not waive any liability as the equipment was bid, knowing the capacity of the truck. Leah, DOWL will contact Honnen Equipment and the DOWL engineer as well as WYDOT regarding this issue.
- Slope Repair/Teacup project – Design has been submitted to WYDOT and FAA, will be bid in March and awarded by April 1<sup>st</sup>.
- Seal Coat – Design submitted to WYDOT; will not include the runway due to the RW rehab being planned. Will seal around the markings so that contractor does not have to return to do markings.
- WACIP Review – as per a request from WYDOT. DOWL will prepare documents to consider items such as South Ramp and Apron, Rotating Beacon, Apron Rehab in front of FBO, Relocating the FBO building, Replace Snow Plow truck.

Airport Report:

- Manager submitted a report of hours allocated to airport management. During the past month 169 hours were logged for airport management duties. See attached report.
- WYDOT is working with a consultant to conduct an economic study on Wyoming Airports. The consultant will be at the Johnson County Airport on February 26 at 10:00 a.m.

Operations:

- Rotary 72
- Fixed Wing 168
- Jets 4

Fuel Sales (gallons)

- Self- Serve 2,597
- SS Transactions
- Jet A 777

With no further business to come before the board a motion was made by Dyess, seconded by Culliton to adjourn the meeting. Motion carried. Meeting was adjourned at 9:26 a.m.

Next regular meeting will be March 16, 2020

Respectfully submitted,

Gerald Fink, Acting Secretary