

Johnson County Airport Board
Minutes
October 19, 2020

The regular meeting of the Johnson County Airport Board was called to order at 8:54 a.m. on October 19, 2020. Present were Gerald Fink, Clint Culliton and Mike Bacon (via phone). Also present were Commissioner Robert Perry, Bruce McWhorter Airport Manager.

Bacon moved, second by Fink to approve the minutes of the September 21, 2020 meeting as presented. Motion carried.

Bills were presented as follows:

• Johnson County Aviation Management	\$2,600.00
• American Road Maintenance – Seal Coat	\$71,413.50
• Eaton Sales & Service (fuel tank inspection)	\$884.69
• Simon Contractors (last invoice for Slope Failure/T Cup)	\$55,360.77
• DOWL (Slope Failure/T-Cup)	\$15,445.10
• DOWL (Seal Coat Engineering)	\$9,987.72

Bacon moved, second by Culliton to pay invoices. Motion carried.

Old Business:

DOWL

- Completion Report – Slope Failure/T-Cup
- Completion Report – Seal Coat

DOWL was unavailable to provide update. Chairman Fink stated that both projects are completed. Additionally Airport Manager McWhorter reported that WYDOT made their final inspection.

New Business:

- Fuel Master/FNB Credit Card Processing

First Northern Bank has informed us that the processing machine at the pump isn't compatible to read "credit card chips".

Fuel Master gave us a quote of \$7,000 to make the upgrade, Airport Manager McWhorter feels the cost will be less as we don't need all the options that are included in the quote.

Additionally Bruce communicated with our fuel supplier and they informed him that an "upgrade" will be required by March/April 2021, requiring all systems to be able to "read" credit card chips.

After much discussion it was decided that the Board will continue to weigh options. Chairman Fink will review the budget and try to determine what account(s) the anticipated \$5-7,000 will come from.

Airport Report:

- Comments/concerns from Manager
 - The "new" snow plow was used for the first time to clear the runway. This plow has "steel" blades on it and they are susceptible to excessive wear. Manager McWhorter suggested it would be good to have an extra set of "carbide" blades available. The board agreed, Bruce is going to follow up with vendors.

Operations:

- Rotary 8
- Fixed Wing 160
- Jets 24

Fuel Sales (gallons)

- Self-Serve 2,207
- SST Transactions 46
- Jet A 3,389

With no further business to come before the board a motion was made by Culliton, second by Bacon to adjourn the meeting. Motion carried. Meeting was adjourned at 9:14 am.

Next regular meeting will be November 16, 2020

Respectively submitted,

Mike Bacon, Secretary