

Minutes from October 10, 2010

- 1) Commission members present: Mitchell Bond, Dennis Hansen, Nick Williams.
- 2) Guests Present: Dale Guimond, Duane Liddle, Derik Anderson, Stew English, Fred Krumweide
- 3) Approval of Minutes by: 1st - Nick, 2nd - Mitch
- 4) Review of Financial Report:
 - Approve bills - none
 - Review September Financial Report - Approved by Nick, 2nd – Mitch
 - Discuss and approve bills - none
- 5) Reports and Announcements:
 - Runway to re-open after maintenance repairs were completed 10/15/2010.
 - Fuel sales were down because of the airport maintenance project being done the past 30 days.
- 6) Unfinished Business - none
- 7) New Business:
 - Derik Anderson walked us though the procedures for the airport expansion of 400' to the East end of the runway and the presentation that will be presented to the Council for the recommendation for the expansion. Also explained the FAA's process to acquire the land and how that is accomplished.
- 8) Tabled Items - none
- 9) Project Status Reports:
 - Jet A Fuel Tank:
 - 2 items were corrected - Duck bill nozzle was installed and hose reel motor replaced.
 - 2 - items need to have a solution for correction as of this day, 1 - sumping of water from tank and pumping rate.
 - Runway maintenance/apron repair: Substantial completion of the project is complete, but there are some issues to be resolved as to the quality of repair and additional work that needs to be done. Pricing for the additional work will be provided by the contractor doing the work.
 - PAPI Light System - Repairs are complete on this system and back in service.
 - T-Hangers #6, 10 and 5 floors have been removed and replaced. This work is complete.
- 10) Group Discussion: none
- 11) Adjournment: By Nick, 2nd by Mitch