

BLAIR AIRPORT AUTHORITY MINUTES

June 20, 2017

The Blair Airport Authority Board meeting was held on June 20, 2017 at 7:00 p.m. in the Blair City Council Chambers.

Airport Chairman Combs chaired the meeting and called the meeting to order at 7:00 p.m.

Those in attendance were Airport Chairman Combs, Dan Hunt, Marc Gengenbach, Loren Havekost, and Dr. Dave Johnson.

The minutes of the regular May 16, 2017 meeting were reviewed. Dr. D. Johnson moved to approve the minutes and L. Havekost seconded the motion. All members present voted AYE. None voted NAY. Chairman Combs declared the motion passed.

The May financial reports were reviewed, with Chairman Combs going over the itemized invoice amounts. L. Havekost moved and D. Hunt seconded the motion to approve the May financial reports. All members present voted AYE. None voted NAY. Chairman Combs declared the motion passed.

Agenda Item #4 – Reports

- a) SkyWerx – Tim Hauder reported Herb had a concrete delay for work on the approaches near the new hangar.
- b) Maintenance – Doc Bates reported the city street department filled in the washouts around the runway settlement repair area. The street department also filled washout areas at the east end of the airport. The thistles are under control except for an area on Tract B where they are coming up around dead trees piled on the ground. Doc still needs to put the numbers on the executive hangar doors.
- c) Engineering selection – Interviews are this Friday, June 23, 2017. Three (3) firms will be interviewed. The committee will base their final scoring from the interviews.

Agenda Item #5 - Review of preliminary fiscal year 2018 budget. Chairman Combs reviewed the preliminary budget with the board. Board Members had questions on the balances of the bonds and the loans.

Agenda Item #6 – Consider paving the entrance to the airport to point approximately five feet south of the automatic gate into the old hangar area. Chairman Combs noted that it would be approximately \$24,000 + to complete this project with concrete. To patch and armor coat the cost is unknow. He also stated the new road location would be plotted on the new ALP. The road layout information should be available at the next ALP meeting. After discussion, the board took no action on this item.

Agenda Item #7 – Consider proposal to do a 2” asphalt overlay on remaining old taxi lanes. It was discussed that a concrete area of old taxi way is also in need of repair. D. Hunt moved to approve 2” asphalt overlay on remaining old asphalt taxi lanes contingent upon the analysis of concrete taxi way repairs between 2 south most hangars and funds available for repairs. Rod Dave & Geary will conduct analysis and

are authorized to determine priority of repairs with work to begin immediately. Second by M. Gengenbach. All members present voted AYE. None Voted NAY. Chairman Combs declared the motion passed.

Agenda Item 8 – Consider authorizing armor coating airport drive to a point extending from entrance to a point east of south building line of airport large hangar. It was discussed that the last time the armor coating did not keep the dust down. Board Member Dr. Dave Johnson reported he had just had tar and chip work done and was pleased with the results. The board discussed using chips as opposed to gravel with concerns with dust. They agreed that something needs to be done to eliminate the pot holes. After discussion, D. Hunt moved to authorize Chairman Combs, Vice Chairman Johnson, and Rod Storm to be a committee to investigate road repair options from the entrance to SkyWerx with a tar and chip or equal process not to exceed \$30,000.00 and authorize the work to begin as soon as possible after bids have been reviewed by the committee. Second by Dr. Dave Johnson. All members present voted AYE. None voted Nay. Chairman Combs declared the motion passed.

Agenda Item #9- Airport Authority Member Dr. D. Johnson moved to recess at 8:30 p.m. for an Executive Session. Airport Board Member Dr. D. Johnson stated the closed session is needed for the following reasons: negotiations for potential future private hangar, and preserve the attorney-client privilege, seconded by Airport Member D. Hunt. Johnson. All members present voted AYE. None voted NAY. Airport Authority Chairman Combs declared said motion is passed. Chairman Combs states this closed session will be limited to the following subjects: discussion of negotiations for potential future private hangar, and preserve the attorney-client privilege. Airport member D. Johnson moved to come out of executive session and reconvene as an Airport Authority at 9.31 p.m., seconded by D. Hunt. All members present vote AYE. None voted NAY. Airport Chairman Combs declared motion to come out of executive session at 9:31 p.m. is passed. Chairman Combs stated the closed session was limited to discussion of negotiations for potential future private hangar and to preserve the attorney-client privilege.

D. D. Johnson moved and second by D. Hunt to adjourn the meeting at 9:33 p.m. All members present voted AYE. None voted NAY. Chairman Combs declared the motion passed.

Respectfully submitted,
Loren Havekost, Secretary;
Kathy Loudner, Recording Secretary