

## Airport Board October 2022 Minutes

1. Call to order 5:02 by Chair Callahan
2. Board members present: Callahan, Payne, Pilcher, Maximovich, Rottinghaus
3. Approve the agenda: Maximovich move, Rottinghaus second, all in favor
4. Approve the minutes: Pilcher move, Maximovich second, all in favor
5. Public comment: P & N and Bryant Aviation included us in their discussion about their issues with the P&N sublease to Bryant Aviation, which p & N tried to revoke. Much discussion, both parties were informed that it was a private matter between those two but the Board would be willing to help them settle their dispute. They decided to try and work matters out.
6. Engineer Update: Kitzy reviewed the progress of our projects and answered questions. Brief update on the CIP.
7. Chairman city manager update: Nothing significant to report
8. Sublease agreements: Andy Rottinghaus will sublease his hangar as needed to accommodate transient traffic. Pilcher moved Maximovich seconded to send the measure to the City Council for their approval. All in favor.
9. S&B Promotions asked to sublease their hangar to Leon Bachman while they seek a new plane. Maximovich moved, Pilcher seconded a motion to send this to the City Council for their approval.
10. Airport manager update: Issues with the contractor who requires supervision to maintain the cleanliness of the worksite. The manager reported a discrepancy about fuel sales which P & N acknowledged and agreed to correct.
11. FBO update: two full time maintainers on station, FAA testing is a go.
12. Revenues and expenditures were examined, no questions.
13. Adjourn: move Maximovich, second Pilcher, all in favor. 6:55.