

.This is the minutes for the Airport Board Meeting held on 12 Dec. 2023.

The meeting was called to order by Toby Calivere at 17:05.

Roll call was made and present: Larry Heisey, Jim Richey, David Warren, Raymond Hamilton and Airport Manager Toby Calivere.

Absent: Brian Horton

Guest in attendance: 1st ward councilman Reed Dupy.

Approval of minutes of meeting held on 10 Oct. 2023 was made by Larry Heisey and 2nd by Jim Richey and was approved with a vote 4-0.

Review of Financials: The budget line items and budget looking good.

OLD BUSINESS: Getting two bids on fencing for the back of airport along Liv 251. Bob Peniston has been turned over to the city attorney for collection of back hanger rent.

NEW BUSINESS: Weight and Measure was out the airport to pull a fuel sample for testing. It is an annual test to ensure the quality of the fuel.

USDA was out to look at the terraces and get some ideas to help fixing terraces.

Lochner will be out to the airport 13 dec 2023 to talk about CIP (capital improvement project) update on the fueling projects and talk with the city and USDA about terraces work.

Submit runoff annual report to DNR.

Order a new base radio for the airport for a cost of \$5265.00. The old radio will not transmit out. It will be installed when the technician come to inspect the AWOS and put the tip bucket on the AWOS also put the AWOS on the digital system so pilot can it on the IPOD.

A motion was made to adjourn by Toby Calivere and 2nd by Jim Richey.