

This is the minutes from the AIRPORT BOARD MEETING held on 14 Dec. 2021

The meeting was called to order by President Larry Heisey at 5:15.

Absent was Ron Cassity

Roll call was made and present was Larry Heisey, Jim Richey, Brain Horton, Raymond Hamilton, Toby Calivere (airport manager).

Guest that attended was Mayor Theresa Kelly, and Reed Dupy.

A motion was made by Jim Richey and 2nd by Raymond Hamilton to approve the minutes from the Oct. 2021 meeting and they was approved.

OLD BUSINESS: Life flight maintenance comes out of the airport budget.

Life flight rent goes to the City General Fund.

Toby will call a couple of people that is past due on hanger rent.

Life flight hanger door motors was replaced and the old motors are in Brookfield to rebuilt. The rebuild motors will be stored at the airport for future use if the other ones goes bad.

NEW BUSINESS: Lockner the city's engineer for the airport will present an award for the new runway

Project that was a finalist for a national award and we won that award. That

Presentation of that award is sometime at the beginning of next year.

Discussion on future hanger development.

Thing going on at the airport is trimming trees up and cutting dead trees out. Removing brush and burning it.

Discussion on meeting night Toby will talk to Roze about meeting times.

In prior years no meeting was held in Dec, Jan, or Feb. Roze will decide next meeting

Motion was made to close the meeting by Jim Richey and 2nd by Larry Heisey meeting was closed.