

## Minutes

Saline County Airport Commission  
Saline County Regional Airport  
January 19, 2021

MEETING WILL START AT 6:00 P.M.

I. Call to Order: Brandon Guillot at 6:00 PM

II. Roll Call:	Brandon Guillot, Chairman	<u>Present</u>
	Charles Best, Vice Chairman	<u>Present</u>
	Jimmy Fields, Sec. /Treasurer	<u>Webex link failed</u>
	Chris Holmes	<u>Present by Phone</u>
	Col. Harv Shelton	<u>Present</u>
	Gene McPherson	<u>Present</u>
	Pat Bisbee, JP	<u>ABSENT</u>
	Judge Jeff Arey	<u>ABSENT</u>

III. Guest Introductions: Charles Sanders, Richard Authment, Richard Miller, Jan Green, Kenny Payton, Pam Woollis, Aaron Parsons, Mike Taylor.

IV. Approve Minutes: Motion to approve Minutes by Harv Shelton. Second by Charles Best. APPROVED.

V. Treasurer Report / Manager's Update: Motion to approve financial reports by Charles Best. Second by Gene McPherson. APPROVED.

- Operations expense report.
- CAPDD Report

VI. Unfinished Business:

VII. New Business:

- Richard Authment Lease change. Motion by Brandon Guillot to Waive language in Section XI paragraph A of T-Hangar Lease allowing Richard Authment of Auto's Avionics to service aircraft in Hangar 9. Second Harv Shelton APPROVED
- 3 New 60 x 60 Hangar Lease and locations. – Motion to pursue development of Private Hangars by Gene McPherson. Second Brandon Guillot. APPROVED Discussion Pursue contact with Judge Arey see if Road Dept. could excavate dirt work to make pad sites build ready. – Spoke to Judge Arey he stated that Road Dept. could do the dirt work time permitting.

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- Recognizing and honoring Ben Kittler for contributions to airport. Kenny Payton Charles Sanders spoke to commission about a way of honoring our friend Ben Kittler Jr. Maybe naming Terminal building after him. – TABLED- Commission will take under consideration.

- **Mike Meyers Passing away.** – Mike Meyrs passed away Thursday January 14, 2021. Mike was a friend to the airport. He was a pilot, instructor, tenant. Mike attended commission meeting, provided safety knowledge to others enforced correct pattern procedures and will be missed by those at the airport.
- **Runway Safety Area Project – Matt Roddy Michael Baker** – Matt had WEBEX link would not work. Several options available to pursue on Runway safety area. With no gurantees if reconditioning soil will work Harv Shelton makes motion to remove obstacles, do a test area for soil treatment and see results before committing all AIP funds. Second by Gene McPherson. APPROVE.
- **PUBLIC COMMENTS** – Mike Taylor spoke about disappointment in hangar rent increase. That he is paying more with no extra benefit to his hangar. That he is not getting any improvements in his hangar. That he feels he is paying for the benefit of others to get a new hangar. Gene McPherson defended the rent increase by justifying increased cost to do maintenance, increased costs of healthcare for employees that the airport needs funds to pursue projects. That there had not been a rent increase since 2012 and the CPI has increased over 11% and rent only increased 10%. Is there any other improvements could be made to hangars?

To reduce costs pre-pay for aviation fuel and receive when needed? - Spoke with Bryant Otto at M. M. Satterfield Aviation Fuels our Phillips 66 fuel distributor an NO that is not available.

**VIII. Reimbursable:**

**IX. Adjourn: Next regular meeting, February 16, 2020 @ 6:00 PM**