

Minutes

**Saline County Airport Commission
Saline County Regional Airport
August 17,2021**

MEETING WILL START AT 1:00 P.M.

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

II. Roll Call:	Brandon Guillot, Chairman	<u>Present</u> _____
	Charles Best, Vice Chairman	<u>Present</u> _____
	Jimmy Fields, Sec. /Treasurer	<u>Present</u> _____
	Chris Holmes	<u>Present</u> _____
	Col. Harv Shelton	<u>Present</u> _____
	Gene McPherson	<u>Present</u> _____
	Aaron Parsons	<u>Present</u> _____
	Pat Bisbee, JP	<u>Internet</u> _____
	Judge Jeff Arey	<u>ABSENT</u> _____

III. Guest Introductions: Matt Roddy, Michael Baker Int'l; Angie Drummond, Saline County Comptroller; Clint Newcomb; Daniel Castleberry, DC aviation Maint.; Bailey Stratton, DC Aviation MAint.

IV. Approve Minutes: Motion to approve minutes as presentedHarv Shelton. Second Gene McPherson. **APPROVED**

V. Treasurer Report / Manager's Update: Motion to approve financial reports by Jimmy Fields. Second By Gene McPherson. **APPROVED**

- Operations expense report.
- CAPDD Report

VI. Unfinished Business:

- **Saline County Rules and Regulations** – Motion to approve rules and regulations by Jimmy Fields. Second by Harv Shelton.. **APPROVED**

VII. New Business:

- **Angie Drummond – Saline County financial department doing accounting.**
Motion by Charles Best to Transition from Central Arkansas Planning Development District to Saline County Financial Dept. to handle Saline County Airport Commission Financials, accounting and record keeping to comply with Legislative audit. Second Chris Holmes. **APPROVED**
- **2023 CIP** – Discussion of 2023 CIP to be submitted to FAA.
- **Approve DC Aviation build on empty lot next to terminal building** – Motion by Charles Best to Approve 1 of 2 spots on Ramp for DC Aviation to build a Maintenance FBO hangar. Second Brandon Guillot. **APPROVED**
- **Discuss ADA Grant 3815-19 90/10 development grant. Need to spend \$57,467 to receive full remainder of \$75,000 available funds.**

- Motion by Jimmy Fields to approve site development west of T-Hangar 4 contingent on approval of Michal Baker Int'l Engineers. Second Gene McPherson. **APPROVED**
- **Wayne Bolden would like to build 40 x 40 individual hangar** – Discussion – No funds available to execute a 40 x 40 hangar development, the return on investment is not great enough to invest in infrastructure of taxiways etc... Do not wish to support that type of development at this time.
 - **Bryant Parkway Land Sale Resolution** – Motion to approve the Land sale resolution 2021-01 as presented and sell City of Bryant 28.9 acres per the land release proposal presented for \$637,340.00 by Harv Shelton. Second by Aaron Parsons. **APPROVED.**

VIII. Reimbursable:

IX. Adjourn: Next regular meeting, September 21, 2021 @ 6:00 PM