

Minutes

Saline County Airport Commission
Saline County Regional Airport
June 15, 2021

MEETING WILL START AT 6:00 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>ABSENT</u>
	Aaron Parsons	<u>Present</u>
	Pat Bisbee, JP	<u>Present</u>
	Judge Jeff Arey	<u>ABSENT</u>

III. **Guest Introductions: Pam Woollis, Gabe Brown, Jason Brown, Jake Arey, Steve Crowe**

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

V. **Treasurer Report / Manager's Update:** Motion to approve financial Reports Jimmy Fields. Second Charles Best. **APPROVED**

- Operations expense report.
- CAPDD Report

VI. **Unfinished Business:**

- **New Hire – Discussion – Motion by Chris Holmes to hire a fulltime position @ \$15.50 per hour. Second Aaron Parsons. APPROVED**
- **Motion by Jimmy Fields to Appoint Aaron Parson's and Chris Holmes to Committee to Assist Dane Pruitt in hiring new full time employee. Second Charles Best. APPROVED.**
- **Rules and Regulations – Motion to Adopt Rules and Regulations as presented by Jimmy Fields. Second by Chris Holmes. APPROVED**

VII. **New Business:**

- **Fuel Truck Usage – Motion by Chris Holmes to Implement a lockbox under a camera to provide access to pilot's that have been trained in fuel truck usage to get key and use truck.**
- **Chris Holmes Term on Commission ends June 30, 2021 – Per Request of Judge Jeff Arey for Chris Holmes to continue to serve as Commissioner. Motion by**

Charlie Best to re-elect Chris Holmes another 7 year term as Saline County Airport Commissioner. Second by Brandon Guillot. APPROVED

- **WORKDAY FOR AIRSHOW – Ignored**

VIII. Reimbursable:

- **Motion by Jimmy Fields to approve payment of CAPDD Invoices. Second by Harv Shelton. APPROVED,**
- **Michael Baker Invoices tabled as invoices are not due until funded by FAA AIP grant.**

IX. Adjourn: Next regular meeting, July 20, 2021 @ 6:00 PM