

Minutes

Saline County Airport Commission Saline County Regional Airport May 18,2021

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>ABSENT</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: Dr. Michael Spann, Pam Woollis; Anna Brimhall, Jason Brown, Pat Presley w/ Bryant Chamber of Commerce; Matt Roddy w/ Michael Baker

IV. Approve Minutes: Mike Meyer's Flying club rebuttal – Email to everyone, TABLED Add discussion about Road Grader and Dozer.

V. Treasurer Report / Manager's Update: Motion to Approve by Jimmy Fields. Second by Gene McPherson. APPROVED

Email copy of fuel sales and costs.xls to Jimmy

- Operations expense report.
- CAPDD Report

VI. Unfinished Business:

- **Airshow Update** – Jason Brown gave update about planning and advertising for Airshow, Radio and TV campaign starts live next week. Video is getting over 100,000 views per week, Jerry Cohen doing parking. Jerry's company handles parking at War Memorial for Razorback games, 50 parking attendants, Trolley buses, Benton, Bryant and Saline County Safety officers putting together safety plan, Special Invitation VIP party for Friday night Gov. Asa Hutchinson Arkansas Tourism, AEDC director Mike Preston. Arkansas aerospace expo for next years show with all the aerospace industry.
- **Motion to approve continue next year's Aerospace expo project by Gene McPherson. Second by Harv Shelton. APPROVED**
- **ALP update approved**

- **Michael Baker Taxiway 90% plans – Update by Matt Roddy about taxiway safety plans**
- **GARNAT site development plans completed – Matt Roddy OE/AAA analysis has been submitted**
- **Rules and Regulations - Tabled**

VII. New Business:

- **Hangar 40 Lease Assumption between MFMLME,LLC and KMS LEGACY,LLC Motion to Approve by Brandon Guillot. Second Harv Shelton. APPROVED.**
- **Part Time help approve AJ Ambort and Greyson Tackett. – Discussion of Part time vs Full time salaries find out cost 40 hours a week for 3 months.**
- **Motion to by Gene McPherson to approve hiring Greyson Tackett up to 3 months for 40 hours a week. Second Harv Shelton. APPROVED.**

VIII. Reimbursable: Michael Baker Int'l Invoice \$8,500.00 Site development plan. CAPDD \$4,751.03 Jan- March 2021, CAPDD \$3,511.42 Oct – Dec 2020 Motion by Jimmy Fields to approve paying Michael baker and CAPDD invoices. Second Aaron Parsons. APPROVED

IX. Adjourn: Next regular meeting, June15, 2020 @ 6:00 PM