

Minutes

Saline County Airport Commission Saline County Regional Airport April 20, 2021

MEETING WILL START AT 6:00 P.M.

I. Call to Order:

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>INTERNET</u>
	Judge Jeff Arey	<u>ABSENT</u>

III. Guest Introductions: Pam Woollis, Jan Green Matt Roddy, Steve Dannaway

IV. Approve Minutes: Motion to approve minutes by Jimmy Fields. Second by Harv Shelton. **APPROVED**

V. Treasurer Report / Manager's Update: Motion by Jimmy Fields to Approve Second by Charles Best. **APPROVED**

- Operations expense report.
- CAPDD Report

VI. Unfinished Business:

- **Rules and Regulations - Tabled**
- **Airshow Update – Gave update on status of airshow DNT Media helping chamber with commercials and website app. Get quote for Airshow Insurance. Chamber has insurance Saline County Regional Airport is listed as Additional Insured.**

VII. New Business:

- **Land Release for Bryant Parkway – review of Land release**
- **Private Hangar site plan. – review of Site plan**
- **Cares Act Grant Closeout \$23,000.00**
- **Matt Roddy give update of taxiway soil samples, Bid out preliminary plans.**

- **Fix Gate 2 Fix Gate 1 Change Code**
- **Price FOD BOSS, Vacuum Truck-from City, Or rent Vacuum Truck**

VIII. Reimbursable:

- **Rainy Day fund of \$2,100.00 use \$1795.18 for metal picnic tables. Motion to approve purchasing picnic tables with Rainy Day funds by Chris Holmes. Second by Charles Best Approved. Anchor Tables to ground.**

IX. Adjourn: Next regular meeting, May 18, 2020 @ 6:00 PM