

Minutes

Saline County Airport Commission Saline County Regional Airport January 24, 2022

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>Present</u>
	Pat Bisbee, JP	<u>ABSENT</u>
	Judge Jeff Arey	<u>Present</u>

III. Guest Introductions: Charles Sanders, Kenny & Diane Payton, Judy Kittler, Pam Woollis, Matt Roddy with MBI, By internet Will Gruber, Chad Lowry

IV. Approve Minutes: Motion to approve minutes by Harv Shelton. Second Charlie Best. **APPROVED**

V. Treasurer Report / Manager's Update: Motion to approve Charles Best. Second Harv Shelton. **APPROVED**

- Operations expense report.
- CAPDD Report

VI. Unfinished Business:

- **Runway Safety Area – Discussion of Runway /Taxiway Safety Area Using Jarvis Harper of GarNat engineering for soil testing. Will do 2/3 of Taxiway north from Bravo to end. Will remove trees in North protruding into Obstacle free area. Motion by Harv Shelton approving FAA AIP project for 2/3 taxiway and obstacle removal.**
- **Private Hangar development use MBI for site plan? – Runway Hangar development pass thru Michael Baker International to Garnet Engineering for development of site plan and utilities to proposed private hangars. Motion by Jimmy Fields, Second by Charles Best to Get Pricing for Site development plans for Private Hangar development.**

VII. New Business:

- **Aaron Parsons Commissioner Motion by Brandon Guillot to approve Aaron Parsons as commissioner. Second by Gene McPherson. APPROVED**
- **Rules and Regulations – Table until all commissioner can review make comments and pass at next meeting.**

- **Hangar 45 lease Assumption – Motion to approve Assignment and Lease Assumption of Hangar 45 land lease from Kittler Ben Jr and Judy S Revocable Trust to Blue Moon Beech Property by Charles Best. Second by Harv Shelton. APPROVED**
- **DNT Event Present Plan for Safety and Security Especially who's monitoring gate, who's parking cars.**

VIII. Reimbursable:

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