

Minutes

Saline County Airport Commission Saline County Regional Airport December 21, 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>Present</u>
	Aaron Parsons	<u>Present</u>
	Pat Bisbee, JP	<u>Absent</u>
	Judge Jeff Arey	<u>Absent</u>

III. Guest Introductions:

Daniel Castleberry, Clint Newcomb, Mike Taylor, Angie Drummond, Dane Pruitt, Jan Green, Will Gruber

IV. Approve Minutes: Motion to approve as presented by Charles Best, seconded by Col. Harv Shelton. Motion carried.

V. Treasurer Report:

- CAPDD Report- Motion to approve as presented by Jimmy Fields, seconded by Charles Best. Motion carried.
- Financial Review- Motion to approve by Gene McPherson, seconded by Chris Holmes. Motion carried.
- First Security Visa Statement- Motion to approve by Gene McPherson, seconded by Chris Holmes. Motion carried.
- Manager's Report- Motion to approve by Gene McPherson, seconded by Chris Holmes. Motion carried.

VI. Unfinished Business:

- Land Lease Waitlist
- Maintenance Attendant Hiring
- T-Hangar #4 Asphalt- The asphalt is finished and I have received the invoice. I am going to have the yellow lines painted in front of the hangars (12 lines, 36 feet long, 6 inches wide). I got a very reasonable quote (\$600), and approved it. Just waiting on the guy to do the work and send me an invoice, and then I will submit it, along with the asphalt invoice and all other invoices and canceled checks for reimbursement from the ADA.- Recommendation by Chris Holmes to add the development of best practices for Airport Manager spending to the January agenda.

VII. New Business:

- Daniel Castleberry Invalid Lease Termination Appeal- Motion by Jimmy Fields that the Commission considers approval of Daniel Castleberry's Lease for T-Hangar 25, seconded by Charles Best. Motion carried.
- Dane Pruitt Invalid Lease Termination Appeal- Motion by Aaron Parsons that the Commission considers approval of Dane Pruitt's lease for T-Hangar 18, given that Dane understands that he is required to follow the Airport's Rules and Regulations in the future, is aware of the hangar waitlist, and needs a valid lease to be in a hangar, seconded Charles Best. Motion carried.
- Personnel Matters: Aaron Parsons- Motion by Chris Holmes to give AJ Ambort the COLA of 4% in line with the County, seconded by Gene McPherson. Motion carried.
- Lease renewal notices- These are still in the process of being completed. Goal completion date is 1/15/2022.

VIII. Reimbursable:

IX. Adjourn: Next regular meeting, January 18th, 2022 @ 6:00 PM