

Minutes

Saline County Airport Commission Saline County Regional Airport October 19, 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>Present</u>
	Judge Jeff Arey	<u>Absent</u>

III. Guest Introductions:

Angie Drummond, Saline County, Bailey Stratton, DC Aviation, Daniel Castleberry, DC Aviation, Andrew Finne, 8PP, Dustin Holley, 8PP, Richard Miller, Matt Roddy, Michael Baker Engineering, Clint Newcomb, Joe Dixon, Chuck Collins

IV. Approve Minutes: Motion to approve minutes for September by Chris Holmes, Second by Col. Harv Shelton. Motion carried.

V. Treasurer Report / Manager's Update:

- CAPDD Report
- Financial Review
- Manager's Report- Motion to approve Manager's Report as presented by Gene McPherson, seconded by Charles Best. Motion carried.

VI. Unfinished Business:

- **Moser quote to finish asphalt work around T-Hangar 4** – City of Bryant working on installing the water line. As soon as that is finished, we will go ahead with Moser's quote to do the asphalt work.
- **Dirt work for 60 x 60 hangars status-** City of Bryant unable to do work as they are too busy. Getting 3 quotes for the work. If it will be more than \$35k, we will move to getting bids. Motion by Jimmy Fields to ask Michael Baker Engineering to solicit at least three (3) quotes for the dirt work, if all quotes come back over \$35k, Michael Baker Engineering is authorized to solicit at least three (3) bids, seconded by Col. Harv Shelton. Motion carried.
- **Motor Grader Status-** Haven't had time to inspect yet, we will pass on this subject.
- **DC Aviation Maintenance Large Hangar-** Presented plans, they are still working on securing funding.

VII. New Business:

- **Manager interviews Wednesday, October 20-** Interviews will begin at 1PM, will probably hold an Executive Session because it is personnel matters, at the end will hold an open vote for the final selection.
- **Windsock replacement-** The base of the pole rotted away due to the acidic dirt. Proposed location #1 (where it is currently): to build the concrete base for the windsock up approx. 8 inches above the ground, and to pour and remark new segment circles cost is \$26k. Proposed location #2 (Matt Roddy's preferred location): same cost plus cost to run electricity to the new location. Matt Roddy is going to go to Jerry Chism and ask for an emergency grant. Matt Roddy is also going to go take a look at the soil characteristics at proposed location #2 before we make a decision.
- **Hangar 6 lease-** Motion by Jimmy Fields to accept the lease at the enhanced monthly hangar rent payment of \$330 for the extra space (because the wall is still down), seconded by Gene McPherson. Motion carried.
- **Storage area lease-** Motion by Jimmy Fields to decline the offer from Terry Steed due to the inherent paperwork and difficulty that would be associated with bartering an item in exchange for rent. Seconded by Chris Holmes. Motion carried.
 - Motion by Chris Holmes to accept Aaron Parsons recommendation that we charge \$0.20-\$0.22 per square foot for the storage areas. Seconded by Jimmy Fields. Motion carried.
- **New 60x60 hangar project- Wayne Bolden:** No opposition by the Commission.
- **New 60x120 hangar project- Chuck Collins:** As long as the aesthetics are the same, the Commission has no opposition to this idea.
- **AVGAS Truck Lease-** We were approached by Bryant Otto from M.M. Satterfield Aviation Fuels, who informed us that they have been providing us the 100LL Fuel Truck free of charge for quite some time, and that his boss is pressuring him to get a lease with us for the truck. We let Mr. Otto know that this was the first that we had heard of this, and that we will be more than happy to work with them on completing a lease for the truck.
- **CARES Act for fuel expenditures-** Motion by Jimmy Fields to use the CARES ACT to get reimbursement for fuel expenditures, seconded by Gene McPherson. Motion carried.
- **Illegal dump remediation-** Motion by Gene McPherson to have the County remove the illegally dumped debris, and we will pay for the dump fees, seconded by Charles Best. Jimmy Fields would like to express our great thanks and appreciation to the County for their help once again. Motion carried.

VIII. Reimbursable:

IX. Adjourn: Next regular meeting, November 16, 2021 @ 6:00 PM