

## Minutes

### Saline County Airport Commission Saline County Regional Airport September 21, 2021

**MEETING WILL START AT 1:00 P.M.**

**I. Call to Order:**

<b>II. Roll Call:</b>	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>Absent</u>
	Judge Jeff Arey	<u>Absent</u>

**III. Guest Introductions:**

Matt Roddy, MBI, Daniel Castleberry and Bailey Stratton DC Aviation, AJ Ambort Saline County Airport

**IV. Approve Minutes:** Minutes for August changed to represent no current Master Plan to develop 40x40 hangars in the northern portion of the airport. Motion by Harv Shelton, seconded by Jimmy Fields.

**V. Treasurer Report / Manager's Update:**

- Operations expense report.
- CAPDD Report
- Taxiway safety area project – MBI proceeding with plans for the Taxiway Safety Area project

**VI. Unfinished Business:**

- **Moser quote to finish asphalt** – Clarified that Moser can proceed with new asphalt quote following installation of water line by City of Bryant
- **Dirt work for 60 x 60 hangars** –Brandon will contact County Road Department for an ETA on dirt work

**VII. New Business:**

- **Dispose of Motor Grader** – AJ will examine road grader to determine extent of damage to the engine and determine future action on repair or disposal
- **Raise payroll sum to \$10,000 per month per Angie Drummond** – Motion by Charlie Best, seconded by Jimmy
- **Commission met in Executive Session, voted to terminate Airport Manager at will. Requested AJ fill in until new Manager is selected.**

**VIII. Reimbursable:**

**IX. Adjourn:** Next regular meeting, October 19, 2021 @ 6:00 PM