

AIRPORT COMMISSION

Airport Conference Room

Tuesday

June 3, 2008

5:00 PM

Members Present: **Heath Gatlin, Michael Leger, Steve Tait,
and Michael Valenti.**

Members Absent: **none**

Others: **Michael Garrity, Russ Kimball, Butch Lisenby,
and Roger Putnam.**

The meeting was called to order at 5:01 p.m.

MEETING AGENDA

MINUTES

Motion: Move to approve the minutes of the May 6th meeting.

Motion: Heath Gatlin Seconded: Steve Tait Vote: 3-0-1 ab (ML)

REPORTS

Sightseeing Shack Porch Repair Update

A lot of work has been done – mostly by Michael Leger and Michael Valenti. Next, Michael L. wants to assemble a paint party - maybe on some Saturday. He also has bought a couple of planters and he would like to replace the chair.

Door Access Control Update

Russell Braun, the Acting Building Commissioner, came out to the airport and approved the plan with no issues. Butch Lisenby said that parts have been ordered and all should be accomplished by July '08. The cost will be around \$7K and will come out of this year's budget. (Michael V. said that he would like decision by Russ Braun in writing because he thought that you can't have a locked door during a fire.) Butch assuaged his fears by telling him that the lock will release if the fire alarm is activated.

RWY 07 Approach – Grass & Brush Cutting Update

Butch L. said that he's entered negotiations with the Sheriff's Department but has not firmed up a schedule as yet. Dave Neill who oversees the whole thing is working with Botello's Lumber and they will rent the equipment and firm up the schedule. There is no time frame and no pressure from the FAA; the project refers to the extra cutting for the visibility of the approach lights.

OLD BUSINESS

EA/FEIR/DRI Update

Mike Garrity said that he's still plugging away. The EA has broken down the project into three different segments, i.e., 1st draft in June, 2nd draft in August, and then the 3rd final draft in September and then in May '09 we should receive our "Order of Conditions." Butch said that a lot of the delay is related to getting information back from the National Park Service. Mike also said that the time-frame has slipped back but it seems to work out for everyone. In the meantime you'll have your terminal ramp and the sightseeing shack was sort of a bonus.

One of the Commissioners wondered about the proposed location for the new electrical vault. Answer: Next to the redone shack. Mike feels our current strategy is the correct manner in which to proceed.

There will soon be a draft of the document that Mike Garrity will leave at the airport for any commissioner to go over if they like.

Terminal Ramp Reconstruction Update

As of May 21st the construction contracts have been started and the work is slated to begin on Sept. 15th. Lawrence Lynch submitted the winning bid and the FAA grant has been done. Butch said that all the things have been approved so the one remaining piece is to negotiate with Lynch.

LEO Contract Update

Bottom line on this contract is that starting Oct 1, 2007 we're \$8/hour short for law enforcement officer coverage. Butch feels that the carry over money will take care of the shortfall for now – BUT WILL NOT LAST. It is possible we will need to come up with some other way to cover the monthly shortfalls before the end of the new fiscal year.

Steve Tait said that the problem is not sustainable and a solution has to be found. He wants to take the problem directly to the town manager and the police chief. Meetings are being set up as they spoke. Butch said that he and Michael L. had asked to address the union regarding the problem but both Warren Tobias and Jim Golden were unenthusiastic.

Michael V. offered to put together a creative package for security stating a "not to exceed" clause; he claimed he could get that number in two minutes but Butch said that "weather rules" and changes are almost guaranteed.

It was finally decided that the crisis is not immediate and the Commissioners will continue to work on it. Those of the Commissioners who will be available would like to attend a meeting to discuss the above issue with the new police chief, Jeff Jaran and Sharon Lynn, the town manager. Michael L. will be speaking with the town manager to arrange a meeting.

NEW BUSINESS

There was none.

OTHER BUSINESS

Heath G. asked for details on the Wilma incident. It seems as though Hal came in on Runway 7 and spun around with a passenger in the craft. Three members of the FAA came out to view the damaged plane and representatives from the insurance company also visited. Butch was asked to check into records to see if Hal carries the mandatory \$1M in liability insurance.

There was a bit of discussion on budgetary matters; Heath wanted to look at the monthly report and received it.

Next Michael Valenti said that he'd like to receive the minutes in a timely fashion, i.e., within two or three days after the meeting. That will be done.

Michael L. raised a question about Fruean Utilities and their high invoices. Butch said that most of the cost had to do with calling them to change bulbs which necessitate bringing in a bucket truck because of the height. Russ said that perhaps whenever a bulb blows out – it might be wise to change all the bulbs because the bulbs can't cost as much as the services of the cherry picker. It was taken under advisement.

PAYMENT VOUCHERS

N-Star \$817.06

Move to pay N-Star in the amount of \$817.06

Motion: Steve Tait Seconded: M. Valenti Vote: 4-0-0.

Trask Petroleum \$1,430.12

Move to pay Trask Petroleum in the amount of \$1,430.12

Motion: Heath Gatlin Seconded: Steve Tait Vote: 4-0-0.

Kenny Lambert (KDAL) \$1,152.79

Move to pay Kenny Lambert in the amount of \$1,152.79

Motion: Steve Tait Seconded: Heath Gatlin Vote: 4-0-0.

JACOBS Edwards and Kelsey (phase 1) \$40,000.00

Move to pay Jacobs Edwards & Kelsey (phase 1) \$40,000.

Motion: Steve Tait Seconded: M. Valenti Vote: 4-0-0.

**THE NEXT MEETING OF THE AIRPORT COMMISSION WILL BE HELD ON
TUESDAY – JULY 1st – 5:00 P.M.**

Adjournment happened at 6:12 p.m.

Respectfully submitted,

Evelyn Gaudiano

Evelyn Rogers Gaudiano

APPROVED: JUL 1, 2008