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Airport Advisory Board Meeting Minutes March 22 2023 9:00 a.m.

The meeting was Called to Order at 9:01 by Zech Papp. Those in attendance, in person, were Jim Dickson, Jim Barker, Dennis Dempsey, Zech Papp, Shawn Oday, Rob Dubin, Brandy Coscarella, and Ethan Smith. Joining the meeting via zoom were Jerry Cunningham and Daniel Smith.

Rob Dubin moved to approve the February 22, 2023 Meeting Minutes. Jim Barker seconded the motion. All approved.

Public Comments- Shawn Oday was present to see how he could help the Board.

New Business - None

Old Business- Terminal Concept Design and Cost Estimate: Zech updated the Board.

Airport Fuel Farm- Zech reported this is anticipated in the 2024 budget cycle, at least the grading and infrastructure. The removal of the old fuel farm is a separate project and cost. Other options and grant opportunities were discussed.

Flight Instructor and Aircraft Rental- The plane is here on a three-month trial – we are currently in the middle of that time. The company wants a minimum of 22 hours of rental per month which is difficult with all the windy days in the spring season. On the days they can get up the crank up the hours. It has opened other options. Cost and history were discussed.

AWOS Project- Update by Zech indicated this will go out to bid in the coming week.

Manager's Report- Zech reported fuel sales continue to trend real well. He also reported on equipment at the airport, and fuel truck issues. A part time position will be posted with hats off to Ethan Smith for his hard work as Zech's son was born early- Ethan has been working every day. Coverage was discussed as we transition into summer. The Board discussed Don Riemer onboarding as the County General Administrator.

There being no further business, Rob Dubin moved to adjourn at 9:26 am.
Those involved in planning the air show stayed to discuss logistics.

Respectfully submitted,

Brandy Coscarella, Secretary to the Airport Board