

**Airport Advisory Board Meeting (Monday, December 7, 2020)**

Generated by Allison Swint on Monday, December 7, 2020

**Members present**

James Alexander, Robert Lightstone, Ted Klapka and Gerald Meyerman

**Meeting called to order at 6:01 PM**

A. CALL TO ORDER

B. ROLL CALL

C. COMMITTEE REPORTS

Information: 1. Chairman/Vice Chairman reports Meeting was held virtually due to pandemic and county guidelines. Be-The-First-To-Know system appears to be having difficulty. New board member was welcomed and in attendance as an observer. C.T. Sahut gave a brief introduction.

Information: 2. DPW&T Report Phase I Taxiway and apron work is almost complete, minor punch items still remaining. Start of Phase II is delayed due to a permit. Phase III has been awarded and awaiting approval to start. RFP for an airport consultant is expected to be released later this month. New oil bowser is between Hnagars F & G.

Information: 3. FBO Report S. Hunt Aero is completing approximately 2200ft of Airport Loop Rd. Hangar AA is progressing. Pat Weaver noted fire extinguisher inspections and will need to enter hangars to do so.

Action, Discussion: 4. 50th Airport Anniversary Subcommittee Events are nearly complete. EAA Chapter held a tire recycling event on November 7, 2020. Outdoor Farmer's Market will be held on December 19th. There will be no Santa Fly-in due to COVID. Motion to dissolve the committee.

Move to dissolve the 50th Planning Committee now that the year is over.

Motion by Gerald Meyerman, second by Ted Klapka.

Final Resolution: Motion Carries

Yea: James Alexander, Robert Lightstone, Ted Klapka, Gerald Meyerman

D. OLD BUSINESS

Action: 1. Approval of October 26, 2020 Meeting Minutes & Action Items  
To approve the October 26, 2020 meeting minutes

Motion by Robert Lightstone, second by Ted Klapka.

Final Resolution: Motion Carries

Yea: James Alexander, Robert Lightstone, Ted Klapka, Gerald Meyerman

Discussion: 2. Airport Annual Report 2020 Jim Alexander noted the annual report was being drafted and would be ready for January AAB meeting to approve.

Discussion: 3. CARES Act funding status AAB recommended the CARES money be used for kitchen equipment.

Discussion: 4. Review/Update Action Item list List was reviewed and revised, attached to minutes.

E. NEW BUSINESS

Information: 1. Next business meeting January 25 2021, 6PM

Information: 2. Upcoming officer elections Jim Alexander encouraged the board members to run/fill positions especially the Secretary position which is now vacant.

F. PUBLIC COMMENT

G. ADJOURN