

AIRPORT COMMISSION

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MEMBERS

Dawn Bales, Jim Goetz, John Lapham

MEETING LOCATION

via ZOOM

Minutes: Monday, February 1, 2021 – 1:30 p.m.

Present: Commissioner Bales, Goetz, and Lapham

Also Present: Joe Malak, Martin Marshall, Kim Murphy, Eric Rogers, and Rebecca Borton

The meeting was opened with a moment of silence and the Pledge of Allegiance.

I. Approval of Minutes

Motion by Lapham, seconded by Goetz, to approve the minutes of the November 2, 2020 meeting. Motion carried.

II. Manager's Report

The manager's report was submitted and is on file. Airport Manager, Joe Malak, provided a few highlights:

- The flight school is doing well, and they are now up to nine planes.
- The corporate hangar has been being used quite a bit and Joe is hopeful for a permanent tenant.
- Jet fuel sales are up.
- There was an impressive turnout for the recent bid meeting. Mead Brothers won the bid at \$779,990 which is 87.6% of projected bid for the Taxiway Project.

Motion by Goetz, seconded by Lapham, to approve the Manager's Report and place it on file. Motion carried.

III. Finance Report

The financial report was reviewed. Overall, revenues are at 7%, while expenses are at 1%. Marty noted that although a cash balance of \$750,000 is reported; the Airport owes the Delinquent Tax Fund about \$1.2 mill.

IV. Old Business

There was no old business to discuss at this time.

V. Public Comment

Joe invited Jim Goetz out this spring to the Airport for a tour.

VI. Adjournment

Motion by Goetz, seconded by Lapham, to adjourn, the meeting at 1:45 p.m. Motion carried.

MDM/db