AIRPORT COMMISSION (KADG)

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MEMBERS

Dawn Bales, Jim Goetz

Minutes: Monday, February 7, 2022 – 1:30 p.m.

Present: Commissioner Bales and Goetz

Also Present: Commissioner Jenkins-Arno and Krasny, Thomas Kendziora, Ashlyn

Malak, Kim Murphy, Martin Marshall, Eric Rogers, Greg and Rachel Panzl,

Mark Jeffery, Jo Walker, and Jill Felbaum

The meeting was opened with a moment of silence and pledge of allegiance.

I. Approval of Minutes

Motion by Goetz, seconded by Bales, to approve the minutes of the December 6, 2021 meeting. Motion carried.

II. Manager's Report

Airport Manager, Thomas Kendziora reviewed the Manager's report.

<u>Equipment Maintenance</u>: As weather started to drop in temperature, the Jet A truck started having issues. The starter solenoid went out and was replaced, the air dryer for the air system was letting moisture into the lines and then freezing so filters in the air dryer and air valves were replaced; the air operated piston valve that opens and closes at the bottom of the tank then quit working properly, and it was replaced. The Jet A truck is now fully functional.

The onsite generator had an issue with its inline coolant heater again. The system was flushed and the heater replaced with a larger wattage one to keep up with the cold weather.

We've sent out for additional parts for the flight simulator and continue to work on getting it fixed.

Awaiting better weather to climb the beacon to fix it.

<u>Grounds Maintenance</u>: The airport crew was in standby mode to address the forecasted snowfall. Immediate action was taken, and all runways and taxiways were plowed and taken care of. All taxiways, runways and hangers are all cleared for tenants and pilots use.

<u>Building Repairs</u>: The Skywalker hangar door switch was out of placement and wasn't functioning correctly. A skid loader from the Road Commission was used to lift the door, then the cables were cut, and the door let down slowly. After replacing the limit switch on the motor, the cables, and the pullies that were damaged, we were able to have the door open and close properly.

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There are some electrical issues in the tin hangars where one side of the hangers is not getting power. Parts have been ordered.

<u>Maple Lane Manor Cemetery</u>: The cemetery as of the end of January is in great condition and has an ally way plowed for public use.

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

III. Finance Report

The financial report was reviewed.

Motion by Goetz, seconded by Bales to accept the finance reports and place them on file. Motion carried.

IV. New Business

Thomas indicated that they have had problems with the hydraulic lines and motors during the cold weather.

There was a lightning strike that caused damage to a couple TV's. Consumers will be contacted to check on grounding options.

Estimates are being sought to install security cameras.

The Airport was short-staffed throughout the month of December due to illness.

A hangar was donated to the Airport by Richard McGhee. This hangar is currently being repaired and will be offered to Jo Walker; which will then free up T hangar for a new tenant. There is a waiting list for hangar space.

Ashlyn and Thomas recently participated in an Airport 101 training class.

The Airport recently passed an FAA inspection; with some additional trees noted in the RPZ.

V. Public Comment

Dale Randall and Mark Jeffries submitted a proposal for building a hangar at the Airport.

Jill Felbaum expressed concerns over hangar space and the electrical issues in the tin buildings.

There was discussion regarding the possibility of posting the hangar wait list.

VI. Adjournment

Motion by Goetz, seconded by Bales, to adjourn, the meeting at 2:15 p.m. Motion carried.