

# AIRPORT COMMISSION (KADG)

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## MEMBERS

*Dawn Bales, Jim Goetz, Terry Collins*

**Minutes:** Monday, July 11, 2022 – 1:30 p.m.

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**Present:** Commissioner Bales, Goetz, and Collins

**Also Present:** Thomas Kendziora, Kim Murphy, Shannon Elliott, Ashlyn Malak, Eric Rogers, Greg and Rachel Panzl, Johanna Walker.

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

Correction by Commissioner Bales of the last meeting date.

### I. Approval of Minutes

*Motion by Goetz, seconded by Collins, to approve the minutes of the May 4, 2022 meeting. Motion carried.*

### II. Manager's Report

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

**Runway 5/23 Rehabilitation:** The runway 5/23 rehabilitation project is on schedule and the asphalt paving is nearing completion along with pavement of the exiting taxiways and shoulders. All compaction ratings are being met. The runway marking signs have been completely rewired and replaced. The new asphalt material is designed to avoid expansion cuts in areas on sand-based fields, like our fields. Final paint markings and grooving is set for August 15<sup>th</sup> – 20<sup>th</sup>.

**Equipment Maintenance:** Repairs were made on the large Kubota tractor and the fuel pump.

**Grounds Maintenance:** Repairs to the damaged fence along Sand Creek Hwy remain pending. Weed control is current.

**Buildings:** Minor maintenance has been conducted of the FBO. Materials for electrical repairs to the tin hangars are pending.

**Maple Lane Manor Cemetery:** The cemetery is in good condition.

**Hangar Agreements:** About half of the new Hangar Agreements have been signed, a follow up letter will be sent to those who have not responded. Feedback on the final agreement has been positive.

*Motion by Collins, seconded by Goetz, to accept the Manager's Report and be filed. Motion carried.*

### **III. Finance Report**

The financial report was reviewed.

### **IV. Other Business**

- A. Hanger agreement update: Discussed under Manager's Report.
- B. Runway update: Discussed under Manager's Report.
- C. Building proposal: Thomas met with Mr. Jeffrey's regarding his hangar proposal. More information including an engineered rendering is needed before further discussions can be had.

### **V. Public Comment**

Jo Walker explained her operations during the runway project and complimented communication between her and office staff.

Jo Walker mentioned purchasing new carpet in her flight school building on field.

Greg Panzl inquired on Mark Jeffery's behalf on a previous hangar proposal. Kim Murphy and Thomas Kendziora updated him further.

Greg Panzl expressed concerns with lack of expansion hurting on field business.

Eric Rogers inquired on future project ideas including Jet A tank. Thomas Kendziora gave an update.

Eric Rogers questioned annual budget and cash budget. Kim Murphy clarified.

### **VI. Adjournment**

*Motion by Jim Goetz, seconded by Terry Collins, to adjourn the meeting at 2:07p.m. Motion carried.*