

AIRPORT COMMISSION (KADG)

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MEMBERS

Dawn Bales, Jim Goetz, Terry Collins

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

Present: Commissioner Bales, Goetz, and Collins:

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

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

I. Approval of Minutes

Motion by Collins, seconded by Goetz, to approve the minutes of the October 3, 2022 meeting. Motion carried.

II. Manager's Report

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

Runway 5/23 Rehabilitation: Final Inspection for the runway project is complete along with repairs to damaged materials during construction.

Equipment Maintenance: Winter equipment has been serviced and prepared for winter with summer equipment serviced and in storage. The 1986 100LL truck is in need of pipe clamps that are showing signs of wear. The Beacon was able to be inspected with the fire department helping with safe access to the tower. The Beacon is thought to have been struck by lightning, frying the motor's internal structure. The West generator needed a replaced in-line coolant heater and hoses.

Grounds Maintenance: Final mowing and weed control has taken place along with tree removal on fence lines and Maple Lane tree line.

Soaring Season: Adrian Soaring Club has continued operation but is slowing down for weather issues

Maple Lane Manor Cemetery: The Cemetery is in good condition and accessible.

Operations: The new employee is being trained on all equipment and has started fuel safety training.

III. Accepting of Manager's Report

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

IV. Finance Report

The financial report was reviewed.

Motion by Collins, seconded by Goetz, to file the Finance Report. Motion carried.

V. Other Business

Thomas spoke on a future proposal for 3 phase electricity being placed in our Corporate Unit suitable for our tenant desiring a Ground Power Unit for his Aircraft.

A Meeting has been set with Mark Jeffery on discussing his hangar build proposal.

VI. Public Comment

Greg Panzl questioned the financial benefit to a Ground Power Unit on field.

Jo Walker questioned when reflectors will be placed on Taxiway B lines.

VII. Adjournment

Motion by Jim Goetz, seconded by Terry Collins, to adjourn the meeting at 1:46 p.m. Motion carried.

TK/am