Airport and Farm Meeting Blue Room, Logan County Safety Complex December 3, 2012

Present: Gene Rohlfs; Bob Farmer; Kevin Bateman; Rick Aylesworth; Chuck Ruben; Terry Carlton

Absent:

Guests: Curt Fox; Sam Evans

Mr. Rohlfs called the meeting to order at 7:00 pm.

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Aylesworth, to approve the minutes from the November 5, 2012 meeting as printed. Motion passed.

## **Old Business:**

- 1) New "T" hangar construction update: Mr. Rohlfs reported the floors and approaches have been poured. Insulation should be coming in by the 14th. They have asked the electrician to be available on January 9th. Hopefully, construction will be complete in early February. Mr. Fox reported he has been taking daily photographs of the progress of this construction.
- 2) PAPI lighting: Mr. Rohlfs submitted a letter to Hanson requesting the four box system. No response to this request has been received. The County can always settle for the two light system, which would be adequate. However, the four light system would be preferred for the potential for jet traffic.

## **New Business:**

1) Farmland cash rent invitation to bid: A copy of the previous invitation to bid was provided to the committee for review or changes. Previously, bids were accepted in September, but Mr. Ruben suggested bids be requested by March 1st to be opened on March 4th. The committee decided to allow the Chairman to determine the dates the ad would be published, but asked that it be published twice within the first two weeks of February. Mr. Rohlfs will work out the details. A motion was made by Mr. Carlton, seconded by Mr. Bateman, to publish an invitation to bid for Logan County farm ground, as edited. Motion passed.

Airport Report: Mr. Rohlfs reported 1,246 gallons of fuel were sold in November. The committee discussed surplus equipment on the Airport property. An inventory of equipment will be compiled and Mr. Rohlfs will bring recommendations to the January meeting. Nothing further to report.

HIF Report: Nothing to report.

Farm Report: Mr. Rohlfs spoke with Mr. Ramlow. He appears satisfied at this time. He would like to remove some trees at the fence row. He would help cutting them down and loading them, but needs help hauling them. Mr. Rohlfs will work out the details with him. Nothing further to report.

Budget Review: No concerns.

A <u>motion</u> was made by Mr. Bateman, seconded by Mr. Aylesworth, to approve the bills as presented for payment. Motion passed.

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Ruben, to adjourn. Motion passed. Meeting ended at 7:28 pm.