

Airport and Farm Meeting
Logan County Airport
August 5, 2013

Present: Gene Rohlfs; Rick Aylesworth; Bob Farmer; Andy Meister; Chuck Ruben

Absent: Bill Martin

Guests: Sam Evans; Curt Fox; Terry Carlton

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

A motion was made by Mr. Aylesworth, seconded by Mr. Martin, to approve the minutes from the July 1, 2013 meeting as printed. Motion passed.

New Business:

- 1) 2013-2014 Budget: The committee reviewed budget pages submitted by Mr. Rohlfs for consideration. The committee decided to purchase a new mower for the airport and transfer \$15,000 from the farm for this expenditure. All other recommendations presented by Mr. Rohlfs were acceptable to the committee.
- 2) Airport terminal building HVAC replacement: The air conditioner and furnace at the airport are both non-operational at this time. An estimate was received from Marion Goff of Lincoln Heating and Cooling for a 95% Carrier furnace and condensing unit for \$6,490. An estimate was received from Albert Brothers for a 95% York furnace and condensing unit for \$6,396. **A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve installation of the Carrier unit by Lincoln Heating and Cooling in the amount of \$6,490. Motion passed.**
- 3) Internet service: Mr. Carlton reported DSL internet service can be installed at the Logan County Airport for a one-time installation charge of \$49.99 and a monthly cost of \$19.99. The Chamber of Commerce will provide a wireless hub for use during the Balloon Festival. If the County wishes to continue to provide wireless access, a wireless hub would also need to be purchased for under \$100.00. This will provide wireless service for pilots and guests. **A motion was made by Mr. Aylesworth, seconded by Mr. Farmer, to approve the installation of DSL internet service by Frontier for \$49.99 installation charge and \$19.99 per month with a one-year contract and allow the purchase of a wireless hub not to exceed \$250.00. Motion passed.**
- 4) NDB maintenance contract: The renewal of this contract is offered by Albion for the same cost as previous years - \$170.00 per month. **A motion was made by Mr. Ruben, seconded by Mr. Farmer, to continue the contract with Albion for \$170.00 per month. Motion passed.** Mr. Rohlfs indicated he will begin the process required to investigate elimination of the non-directional beacon.

Old Business:

- 1) TIPS projects update: The sidewalks for the t-hangar are done and we have signed off on the project. Mr. Rohlfs reported the landscaping looked okay before the last heavy rain. The work that was done with re-seeding was washed away. Something will need to be done at a later time to rectify this problem. Final payment has been made. The total cost for the runway lighting project is \$399,953.38. The cost to Logan County would be \$19,997.66. The tree trimming project has not been let yet. **A motion was made by Mr. Ruben, seconded by Mr. Farmer, to concur and move forward with these projects. Motion passed.**
- 2) County Farm rock lane work: This work was completed, but we have not yet been billed. Mr. Goodman did not use as much rock as the estimate stated. As a result, the bill will be slightly less.

Airport Report: Nothing to report.

HIF Report: Mr. Fox reported the renovation of the museum building is ongoing. The new windows are in. Siding is almost done. Roof replacement will be next. The flagpole project may begin after the Balloon Festival. Nothing further to report.

Farm Report: Nothing to report.

Budget Review: No concerns.

A motion was made by Mr. Farmer, seconded by Mr. Aylesworth, to approve the bills as presented for payment. Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Farmer, to adjourn. Motion passed. Meeting ended at 7:59 pm.