Airport and Farm Meeting Blue Room, Logan County Safety Complex December 2, 2013

<u>Present:</u> Gene Rohlfs; Bob Farmer; Rick Aylesworth; Chuck Ruben; Andy Meister; Bill Martin

Absent:

Guests: Curt Fox; Sam Evans; Dennis Ramlow

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

A <u>motion</u> was made by Mr. Aylesworth, seconded by Mr. Martin, to approve the minutes from the October 7, 2013 meeting as printed. Motion passed.

A motion was made by Mr. Aylesworth, seconded by Mr. Ruben, to approve the minutes from the November 4, 2013 meeting as printed. Motion passed.

Old Business:

- 1. Lighting Project (AAA 4217): The lighting project is underway and is going as planned. They are hoping it will be done in January.
- 2. Hill and Lessen Hangars: Mr. Hill has paid for his rent for the whole year and has signed his lease. Mr. Lessen has not yet been approached to sign his lease yet.

New Business:

- Farm-erosion measures of creek: Mr. Ramlow discussed the current erosion problem and presented two bids from Goodman. A <u>motion</u> was made by Mr. Ruben, seconded by Mr. Farmer, to accept both bids for repairs. Motion passed. Mr. Ramlow will call Goodman's to let them know we accepted the bids.
- Farm-possible sell-off of "Hill" acreage: A request was received from Wes and Nina Huddlestun to purchase portion of this farm ground. The committee agreed request would be taken to the full board.

Airport Report: Nothing further to report.

HIF Report: Nothing to report.

Farm Report: Mr. Ramlow reported that yields were twice as good as last year.

Budget Review: No concerns.

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

A <u>motion</u> was made by Mr. Aylesworth, seconded by Mr. Ruben, to adjourn. Motion passed. Meeting ended at 7:35 pm.