

Airport and Farm Meeting
Blue Room, Logan County Safety Complex
January 13, 2014

Present: Gene Rohlfs; Bill Martin; Andy Meister; Chuck Ruben

Absent: Rick Aylesworth; Bob Farmer; Sam Evans

Guests: Curt Fox

Mr. Rohlfs called the meeting to order at 7:02 pm.

A motion was made by Mr. Meister, seconded by Mr. Ruben, to approve the minutes from the December 2, 2013 meeting as printed. Motion passed.

Old Business:

- 1) Lighting Project (AAA 4217) update: Mr. Rohlfs reported the lighting project is coming along very well. Mr. Rohlfs is hoping the project will be done by the end of January. **A motion was made by Mr. Ruben, seconded by Mr. Martin, to spend \$7,115.75 to initiate commission flight inspection. Motion passed.** Mr. Rohlfs will call Brandon in the morning to get the project started.
- 2) Erosion Work for Farm: This project has been completed.

New Business:

- 1) TIPS Project Changes (New Federal Rules): Mr. Rohlfs passed out TIPS sheet for the next 5 years. Mr. Rohlfs reported, because the Fuel Farm project is considered "income-producing", the county would not be eligible for any apportionment funds for the following three years. With that being said, the committee agreed on not doing a project in 2016. **A motion was made by Mr. Ruben, seconded by Mr. Meister, to do the changes in the TIPS five year plan. Motion passed.**

Airport Report: Nothing further to report.

HIF Report: Nothing to report.

Farm Report: Nothing further to report.

Budget Review: No concerns.

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

A motion was made by Mr. Martin, seconded by Mr. Ruben, to adjourn. Motion passed. Meeting ended at 7:35 pm.