

Airport and Farm Meeting
Blue Room, Logan County Safety Complex
November 5, 2012

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

Absent:

Guests: Curt Fox; Sam Evans; Derek Hurley

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

A motion was made by Mr. Carlton, seconded by Mr. Bateman, to approve the minutes from the October 1, 2012 meeting as printed. Motion passed.

Old Business:

- 1) New "T" hangar construction update: Mr. Rohlfs reported construction has begun. Most of the forms are up and most of the rock is in place. They are hoping to pour concrete the middle of next week.

New Business:

- 1) PLASI or PAPI lighting for runway 3/21: The committee must make a selection for the lighting system to be used. Mr. Rohlfs suggested the 2-light PAPI system would be more economical, does not have moving parts, and could be self-maintained. This change is covered by a 90/10 grant through TIPS in 2013. The airport currently has the PLASI system and it is not currently operational. The committee requested more information comparing the full and abbreviated PAPI and the costs of each. At this point, the committee agreed the PAPI system be pursued and the final determination on which type of PAPI would be made once further information is received.
- 2) Approved TIPS projects for 2014, 2015 and 2016: Mr. Rohlfs provided a summary of TIPS projects recommended for 2014, 2015 and 2016. The project for 2014 would be the fuel farm system upgrade. Runway work would be scheduled for 2015 and drainage issues could be considered for 2016. Construction of an additional hangar could be considered as a project in 2018. A motion was made by Mr. Carlton, seconded by Mr. Ruben, to approve the proposed TIPS projects as presented. Motion passed.

Airport Report: Mr. Rohlfs reported 911 gallons of fuel were sold in October. Nothing further to report.

HIF Report: Nothing to report.

Farm Report: Mr. Rohlfs reminded the committee that the farm lease is due to be re-bid in 2013 for years 2014 through 2018. He suggested the committee consider approving an ad campaign in December for advertisement from January through March. Nothing further to report.

Budget Review: No concerns.

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

A motion was made by Mr. Bateman, seconded by Mr. Aylesworth, to adjourn. Motion passed. Meeting ended at 7:27 pm.