Airport and Farm Meeting
Blue Room, Logan County Safety Complex
February 3, 2014

Present: Gene Rohlfs; Rick Aylesworth; Chuck Ruben; Bill Martin

Absent: Bob Farmer; Andy Meister Guests: Curt Fox; Sam Evans

Mr. Rohlfs called the meeting to order at 7:31 pm.

A <u>motion</u> was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve the minutes from the January 13, 2014 meeting as printed. Motion passed.

Old Business:

1) Lighting Project (AAA- 4217) Update- Mr. Rohlfs reported on the lighting project, he said we are just waiting on the certification inspection and the money to be sent in.

New Business:

None

Airport Report: Mr. Rohlfs reported the tree project will start here real soon. Nothing further to report.

HIF Report: Nothing to report.

Farm Report: Mr. Rohlfs reported on the levy work. He said Goodmen did a great job on completing the work to the levy. Nothing further to report.

Budget Review: No concerns.

A <u>motion</u> was made by Mr. Aylesworth, 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 7:42 pm.