

The Airport Commission met in regular session Monday, March 11, 2019 at 4:00 p.m. The meeting was called to order by Chairman Hobbs.

Members Present:

Bob Crafton, Mark Fryauf, Ray Hobbs, Gary Jackson, Clyde Tempel and Jerry Vest.

Others Present:

David Krutsch, Airport Manager; Jeanine Johnson, City Staff; Linda Jennings, Beaver Lake Aviation; Adam White, Garver; Alex Golden, Arkansas Democrat Gazette; David Hawkins; Clayton Williams; and Greg Batie.

Action on Minutes:

Motion by Vest, second by Jackson to approve the minutes from February 11, 2019 as submitted.

Voice Vote: Yes-Unanimous. Motion carried.

Financial Report:

SUT: Krutsch stated the SUT report did not get included in the packet. Krutsch will send to the Commission separately.

Flowage Fees: Flowage fees were up 24.7% for the month, 16.2% year-to-date.

Account 70160-Equipment Maintenance: There were 3 or 4 more snow/ice events. The charges included \$1,844 to replace a hydraulic motor on the oldest snow broom. There was also a problem with the coolant system and a three point lift cylinder on a tractor. Other charges included restocking fluids, filters, and wear parts for mowers for summer prep. The total was \$3,550.

Manager's Report:

Krutsch received notification from Schindler Elevator the door drive system in the tower elevator is obsolete and will no longer be supported. The replacement cost is approximately \$7,800. Krutsch is evaluating options.

Walmart held a vendor summit on February 25-27. Linda Jennings and Beaver Lake Aviation were congratulated for their high level of service during the event. The new Taxilane Apron was used extensively. Krutsch discussed the added safety and efficiency benefits of the new Taxilane Apron.

In follow up to discussion at the February Commission meeting, Krutsch provided an order of magnitude cost estimate for a trailer mounted liquid deicer sprayer. The ballpark cost is \$50,000 plus tax. Krutsch stated we would also need a stationary storage tank. The delivery time is estimated at 3 to 4 months. Krutsch stated he planned to have further information to present at the May meeting.

AIP37 project: Krutsch said the FAA has requested some changes in the design phase services contract amendment with Garver due to recent guidance concerning eligibility of the access roads and parking areas. Those elements will shift to the ADOA or local projects. The geotech investigation and topo survey are underway. The bid opening is anticipated around June 20. The environmental clearance process for the proposed 2020 project has also begun.

Krutsch stated three vehicles are in process of being disposed. The life expectancy of other equipment was discussed.

New Business:

- 1) Krutsch and the Commission discussed and voted on the following Resolution to be presented to City Council on March 12, 2019. Motion by Tempel, second by Fryauf Authorizing a Resolution Amending the 2019 Budget to Recognize Grant Proceeds in the Amount of \$988,871.00 and Appropriate said Grant

Proceeds and Airport Fund Reserves in the Amount of \$1,115,110.00 to Various Accounts (2018 project carry over). **Roll call vote: Unanimous-Yes.**

- 2) Krutsch and the Commission discussed and voted on a contract amendment with Garver to be presented to City Council on March 26, 2019. Motion by Jackson, second by Tempel Authorizing a Contract Amendment with Garver, LLC for Construction Phase Services associated with the AIP36 Construct Taxilane-Apron project (final cost reconciliation). **Roll call vote: Unanimous-Yes.**
- 3) Krutsch and the Commission discussed and voted on a reconciliation change order for the AIP 36 project reducing the cost by approximately \$233,870. Motion by Vest, second by Tempel Authorizing a Change Order with Crossland Construction Company, Inc. (reconciliation of as-built final quantities, AIP36 Construct Taxilane-Apron). **Voice Vote: Yes-Unanimous. Motion carried.**
- 4) Krutsch and the Commission discussed and voted on a contract with Garver for miscellaneous on-demand services. Motion by Temple, second by Crafton Authorizing Staff to Enter a Contract with Garver, LLC for Utility and Drainage Coordination for Hangar Development Area not to exceed \$7,500.00. **Voice Vote: Yes-Unanimous.**

Coming Events:

IDK Café's monthly Saturday Brunch, held on the 2nd Saturday of each Monday, will be on April 13, 2019.

An AOPA Safety Seminar will be held at Beaver Lake Aviation on Wednesday, March 13, 2019 beginning at 7:00 p.m. The topic will be backcountry flying.

Motion by Jackson, second by Crafton to adjourn. Voice Vote: Yes-Unanimous. **Motion carried.**

Meeting adjourned at 4:41 p.m.