

The Airport Commission met in regular session Monday, August 12, 2019 at 10:00 p.m. The meeting was called to order by Chairman Hobbs.

**Members Present:**

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

**Others Present:**

David Krutsch, Airport Manager; Jeanine Johnson, City Staff; Linda Jennings, Beaver Lake Aviation (BLA); Adam White, Garver; Mark Kruger, City Council; David Hawkins, and Roger Bullock.

**Action on Minutes:**

Chairman Hobbs requested an amendment to the minutes from July 30, 2019. There was an error under "Action on Minutes", incorrectly showing Hobbs made the motion to approve the minutes. The motion was corrected to read "Motion by Jackson, second by Fryauf, to approve the Minutes from April 8, 2019". Motion by Temple, second by Crafton to approve the minutes of July 30, 2019 as amended. **Voice Vote: Yes-Unanimous. Motion carried.**

**Financial Report:**

Flowage Fees: The fees were down 4.3% for July. This follows a 15.4% increase from June. Some of the change may be due to the timing of deliveries vs sales. We are up 7.1% YTD.

Account 70156-Airport Tower Maintenance: The \$3,124 charge reflects the annual elevator service and testing contract which is required by the Arkansas Department of Labor.

**Manager's Report:**

Krutsch stated in the July 30, 2019 meeting there was extensive discussion regarding the PAPIs. A field test was completed on August 7, 2019. All of the units were out of calibration. The head units were removed and shipped back to the factory. We are requesting they expedite the recalibration. Adam White, Garver, stated the costs will be reimbursed by the manufacturer.

**New Business:**

Krutsch and the Commission discussed the bid results from the August 9, 2019 rebid for the Reconstruct Taxiway project. Krutsch and Adam White, Garver, reviewed the bid results, funding scenarios, and options going forward. Krutsch stated the project may be delayed until 2020 and combined with the proposed 2020 Construct Taxiway project. The 2020 project can be phased if needed. Krutsch reviewed the proposed 2020 project with the Commission and answered questions. Motion to reject all bids submitted on August 9, 2019 for the Reconstruct Taxiway project by Temple. Second by Jackson. **Roll call vote: Unanimous-Yes.**

**Coming Events:**

City offices will be closed on Monday, September 1 in observation of Labor Day.

IDK Café's monthly Saturday Brunch, held on the 2<sup>nd</sup> Saturday of each month, will be on September 14, 2019. The Take Off for Kids will be held on Saturday, September 14, 2019.

AOPA Safety Seminar will be held at Beaver Lake Aviation on Wednesday, September 18, 2019 beginning at 7:00 p.m.

Hobbs stated he was asked by the management of the Summit flight school to thank Linda Jennings and BLA for their accommodation of their aircraft and recent help.

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

Meeting adjourned at 4:42 p.m.