

AIRPORT BOARD OF MANAGEMENT

March 25, 2009

The Airport Board of Management convened and was called to order by Chairperson-Alderperson Neal Hunter.

A. Roll Call

Present at roll call were: Members Clarence Peters, Hans Kampfer, Tom Kelly, Paul Hannes and Neal Hunter. Also present were Rob Driver, Sherrill Kelly, Mayor Ron Marsh and Kelly Finkenbinder.

B. Correction of the Minutes

There were no corrections to the minutes.

C. Review Financial Statement

Clarence Peters stated he had questioned the City Accounting Manager as to where the budget transfer of \$98,810 from the City to the Airport Board of Management was as per the December 31, 2006 audited financial statement. Additionally, the detail revenues and expenditures for December 31, 2007 and 2008 does not reflect does not reflect any transfer from the City to the Airport Board of Management.

D. Approval of the Bills

No bills were presented for approval

E. Business presented by Airport Supervisor:

1. Fuel Sales Report

The fuel sales report was presented. Fuel prices were \$2.95 for 100LL and \$3.10 for Jet.

F. Business presented by Airport Manager:

1. Discuss Airport Marketing Brochure

Thicker paper will be used this year and Tom Kelly will provide labeled address for aircraft owners within one and one half hours drive.

2. Discuss Possible Hangar Site for Carl Christopher

The proposed hangar site was approved.

G. Business presented by members

Paul Hannes asked about the possibility of putting security fence around the airport. Kelly Finkenbinder will submit an application for stimulus money to finance the possibility of installing the fence.

H. Adjournment

Paul Hannes made a motion to adjourn which Tom Kelly seconded.

Motion passed.

kf