

DAVISS COUNTY BOARD OF AVIATION COMMISSIONERS

MINUTES OF REGULAR SESSION

The regularly scheduled meeting of the Daviess County Board of Aviation Commissioners was held on March 14, 2019 at the terminal building. President, Brian Walker, called the meeting to order at 2:00 p.m.

Directors present: Brian Walker, Bernie Harner, and Matt Meredith Directors absent: Ray Crawford

Also present were: Airport Manager – Eric Seber and Mark Shillington of Woolpert Engineering

Meeting minutes for the February 2019 board meeting reviewed. A motion to approve the meeting minutes was made by Mr. Harner. The motion was seconded by Mr. Walker. The motion carried unanimously.

Claims were reviewed, and a motion made by Mr. Meredith with second by Mr. Walker to approve the claims. The motion carried unanimously.

Manager's Report

Airport Manager Mr. Eric Seber presented his manager's report. Hangar and tie-down revenue received for the month of February 2019 totaled \$7,020.00. Fuel sales in February were a total of \$7,600.28. There were 344.6 gallons of Jet A sold and 1,449.4 gallons of 100LL sold. In comparison, 0 gallons of Jet A were dispensed and 1,000.8 gallons of 100LL in February 2018. \$11,905.63 was returned to the Daviess County Treasurer Aviation Fund. The 'Aviation Day' fund has \$3,057.53.

Old Business

RUNWAY EXTENSION

Seber discussed with the board the potential closing of CR350N that was talked about during the joint Council/Commissioners meeting earlier in January 2019. Closing of the road would save money during the runway extension project if the airport did not have to purchase additional land to reroute the road. After speaking with Phil Cornelius of the Daviess County Highway Department, he recommended that airport personnel approach the land owners affected to get their thoughts on the closure and that he, in coordination with the county attorney, would be able to help with preparation of the official legal paperwork.

New Business

FUEL TERMINAL SUPPORT

Mr. Seber received notice from our fuel terminal supplier that our model will be discontinued and will have no product support in the next year. The board requested Mr. Seber seek quotes for new terminals for planning purposes.

PARALLEL RUNWAY TAXIWAY PROJECT

Mr. Shillington from Woolpert Engineering presented the signed contract from E & B Paving for the Phase II taxiway extension project for signing. Mr. Meredith made a motion for approval of the contract with Mr. Harner seconding the motion. The motion passed unanimously, and the contract was signed.

Public Comment

N/A

The meeting was adjourned at 3:52 p.m. with a motion by Mr. Walker. Mr. Meredith seconded the motion. The motion carried unanimously.

The next meeting is scheduled for Thursday, April 11, 2019 at 2:00 p.m.

Matt Meredith – Secretary