

**WAYNESVILLE – ST. ROBERT JOINT AIRPORT BOARD  
MINUTES OF JANUARY 22, 2009 – 5:00 PM**

**ATTENDANCE:** Larry Nelson, Bill Taylor, Randy Becht, Mike France, Jim Phillips, Kevin Hillman, Bruce Harrill, James Carson

**CALL TO ORDER:** The January 22, 2009 Joint Airport Board Meeting was called to order by Randy Becht.

**CONSIDERATION OF MINUTES:** Motion to accept the minutes made by Mike France and seconded by Jim Phillips. Motion carried, minutes approved as written.

**COMMENTS OF GUESTS:** Captain Shultz, President of the Experimental Aircraft Chapter, spoke about the organization becoming an active part of the local airport. Events are being planned to increase membership and to inform the public.

**REPORT OF OFFICERS AND COMMITTEES:** None

**REPORT OF STAFF:**

Christ Schrantz was absent and away attending a meeting. Bruce Harrill reported that the Airport staff and operations were going good but a little slow but ok. Most of the airport report was discussed in unfinished business and executive closed session.

**UNFINISHED BUSINESS:**

Steel Protective Carport is still awaiting approval.

Joint Use Agreement is still awaiting approval.

T-Hanger is on schedule and should be completed in early March pending weather.

Completion of Grant 1:

Erosion Control – awaiting better weather to plant grass.

Water line is complete and awaiting test results.

Electrical for Gate – Laclede Electric. Legal issue is being worked out.

**NEW BUSINESS:**

Marketing Grant Approval was tabled for Executive Closed Session.

Agreement for 2<sup>nd</sup> T-Hangar project and paving for 2<sup>nd</sup> T-Hangar. The Board suggested having another firm to give an offer for the completion of these projects at a lower price. No decision was made at this meeting pending further discussion at the February Meeting.

Electrical Boxes and Water Line has been completed.

**EXECUTIVE CLOSED SESSION:**

At 5:20 Mike France made a motion to go into Executive Session; seconded by Jim Phillips, motion carried.

At 5:58 Executive Session was closed. Motion made to close by Jim Phillips, seconded By Larry Nelson, motion carried.

Joint Airport Board Meeting was adjourned at 5:58, January 22, 2009. Next meeting is February 19, 2009 at 5:00 pm.