

WAYNESVILLE-ST ROBERT JOINT AIRPORT
BOARD MEETING
June 23, 2011

Attendance: Chairman Bill Urena, Bill Taylor, Jim Phillips, Randy Becht, Kevin Hillman, Randy Pratt, Bruce Harrill, Chris Schrantz, Sandy Willis,

Call to Order: Chairman Bill Urena called the meeting to order at 5:15 p.m.

Consideration of Minutes: Mr. Kevin Hillman made a motion, seconded by Mr. Randy Becht, to accept the minutes from the May 26, 2011 meeting as.

Report of Staff:

a. Administration: Mr. Harrill gave his administration report in closed session.

b. Airport Operations Manager:

i. Fuel Sales-Mr. Schrantz reported that fuel prices still remain steady.

ii- Operations Update –Mr. Schrantz reported that the self service point of sales fuel system is still down. He is in consultation with the contractors and techs to get this issue solved. The Airport still has full service fuel and Ashley will come in to service any afterhours fueling calls. General aviation traffic is increasing.

Unfinished business:

a. UTV for Airport – Mr. Pratt brought two of the Mini Trucks in for the committee to look over and let Mr. Schrantz have a chance to drive them to see if that is suitable for what is needed. Mr. Pratt reported that the Mini trucks are used vehicles from Japan brought to the USA refurbished and resold. These mini trucks are very practical as they get 50 to 60 mpg and can go as fast as 60mph. Mr. Pratt would sell to the airport at his cost plus fuel to deliver vehicle.

New Business: Mr. Phillips had a concern from helicopter pilots about lights on cell phone towers. He stated that towers under 200 ft don't have to have lights on them and may be hard to see at night. Chairman Urena suggested researching this and revisit this issue next **month**.

No other business, Mr. Hillman made a motion, seconded by Mr. Phillips, that the meeting be adjourned

Meeting adjourned at 5:40pm.

Next Meeting will be July 28, 2011 at 5:00 pm.