

WAYNESVILLE-ST-ROBERT JOINT AIRPORT
BOARD MEETING
September 24, 2009
Draft

Attendance: Jim Carson, Bill Taylor, Bill Urena, Mike France, Larry Nelson, Kevin Hillman Chris Schrantz, Sandy Willis and Members of the media.

Call to Order: The meeting was called to order by Mr. France at 5:00 pm.

Consideration of Minutes: There was no meeting held in August therefore, no minutes to consider.

Comments by Guests: None

Reports of Officers and Committees: None

Report of Staff:

a. Administration

i. Joint Use Agreement – Mr. Hillman stated that progress is being made on the agreement.

ii. Essential Air Services Proposals – The committee decided to indorse the Gulf Stream International Airlines proposal for Air Services.

b. Airport Operations Manager

i. Fuel Sales – The fuel sales are down this month due to the taxiway being closed for 1 week. However the transient storage fees and tie down fees increased for the month.

The taxiway will be striped in approximately 4 week.

Unfinished Business

a. Erosion Control: Chris Schrantz reported there is no longer an issue of washouts. However, the erosion is an ongoing effort as establishing ground cover is an issue.

New Business

a. Marketing Grant Update - Mr. France asked about the 2nd billboard located in front of Signs & Times. Chris Schrantz stated he had contact Ms. Morrissey of MVP earlier in the day and she was looking into it.

b. Bids for the Pavement – Mr. Urena made a motion, 2nd by Mr. Nelson; to accept the low bid present by Donald Maggi, Inc. of \$154,189.14 the vote was unanimous.

c. FBO and Community Hanger Building Engineering & Architect Agreement

Proposed engineering amount is \$78,065.28 and the proposed architect amount is \$33,717.00. Mr. France asked if the cities good have input on the choice of surveyor. Mr. Hillman stated that he would let the engineer know of the cities desire to have input. Mr. Nelson made the motion to recommend acceptance of both agreements, 2nd by Mr. Urena

Mr. Carson made a motion, 2nd by Mr. Nelson, at 5:40pm to adjourn for the purpose of an Executive Closed Session pursuant to Missouri Law Chapter 610.021 to include Legal and Personnel

Mr. France stated that the board needed to elect new officers in order to be in line with the bylaws. Mr. Taylor nominated Mr. France as Chairman, 2nd by Mr. Urena Vote was unanimous. Mr. Nelson nominated Mr. Taylor as Vice Chairman, 2nd by Mr. France. Vote was unanimous.

Meeting adjourned at 6:00 pm