

APPROVED

Delta County Airport Advisory board
November 12, 2008-3:00 p.m.

I. ROLL CALL

PRESENT: Bengry, Kinsey, Kwarciany, Micheau, Schultz, and Woodworth

ABSENT: Schomin

OTHERS PRESENT: Connie Ness, Terry Glimn, Dave McIntyre

II. APPROVAL OF AGENDA: Moved by Bengry and supported by Woodworth to approve the agenda for November 12, 2008 with an addition of an Executive Session to discuss contracts. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Schultz and seconded by Bengry to approve the October 8, 2008 minutes. MOTION CARRIED UNANIMOUSLY.

IV. COMMUNICATIONS RECEIVED/SENT

- a. Delta/Northwest Merger information letter.

V. REPORTS:

A. Chairman's Report: None

B. Manager's Report:

a. Projects:

1. Obstruction/Tree Removal (Avigation Easements) are now completed. Our share, \$1325, has been paid from the Capital account.
2. Meter purchases for the GA hangars were completed and \$2500 was used to pay for them from the Capital account.

b. Financials:

1. County Budget Status for October. Start of the new budget year. There are costly repairs needed for the generator and the air handler system that are being handled as economically as possible.

c. Customer Service:

1. Enplanements are still down from last year but have increased significantly from last month. Fuel sales have been down but IMS sales are very good and the airline flowage has been way up.

2. Connie will be doing an airport presentation for Rotary November 25th.

d. Training:

1. Fuel/Fire Safety – required training accomplished Oct 31st.
2. Chain Saw – Safety issues reviewed to meet OSHA requirements.
3. Snow meeting – required process for winter operations. Dave McIntyre shared snow removal experience and responsibilities with the board.

- C. SRE Committee Report: Discussed finalizing plans to go out on bids. A request was made to have Malinowski explore alternative heat such as Biomass and Geo Thermal. Ness will relay information back to board.

VI. OLD BUSINESS: Pig Roast date has been set for July 25th, 2009. This is one week earlier due to Experimental Aircraft owners and pilots Association convention.

VII. NEW BUSINESS:

- a. Schultz made a motion to change the Meeting times to 3:00 PM. Micheau seconded and the MOTION CARRIED.
- b. Note of condolence will be sent to Brent's family

VIII. PUBLIC COMMENT – Terry Glimn expressed interest in activating the Hangar Committee. Hangars spaces are full for the winter. A meeting will be set up after hunting season.

IX. Motion made by Bengry and seconded by Woodworth to enter into executive session to discuss a private fuel contract.

Roll Call: Bengry Yes
Kinsey Yes
Kwarciany Yes
Micheau Yes
Schultz Yes
Woodworth Yes
MOTION CARRIED

Moved by Bengry and seconded by Kinsey to reconvene into regular session.
MOTION CARRIED.

No actions were taken during executive session.

IX. ADJOURNED

Respectfully Submitted by:
Connie Ness, Airport Manager

Tony Schomin, Board Chair