

*Approved*

Delta County Airport Advisory board

November 12, 2009 3:00 p.m.

Minutes

I. ROLL CALL

PRESENT: Bengry, Herioux, Kwarciany, and Woodworth

ABSENT: Schultz

OTHERS PRESENT: Connie Ness

II. APPROVAL OF AGENDA: Herioux made a motion to approve the agenda of November 12, 2009 supported by Bengry. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Woodworth and supported by Bengry to approve the October 15, 2009 minutes. MOTION CARRIED UNANIMOUSLY.

IV. COMMUNICATIONS RECEIVED/SENT –

The County Board voted to send state legislatures a letter in support of increasing funding to invest in our airport infrastructure. This was at the request of the Airport Board.

V. REPORTS:

A. Manager's Report: (Attached)

B. Finances:

1. County Budget Status – First month of the new fiscal year. \$3,000 of sand has been purchased for the year.

C. Customer Service:

1. Enplanements/Fuel Gallons Sold – Enplanements continue to be greater than last year.
2. Hangar Rate increases: Motion made by Herioux to increase hangar rent by 3% in January. There will also be made available a discount of 3% to any renter who makes a non-refundable 12 month payment in January. Motion was seconded by Woodworth. MOTION CARRIED UNANIMOUSLY.

D. Develop Airport Goals – Ness distributed a worksheet of a rough draft airline cost analysis. The comments for a Crisis Plan will be kept on file.

IX. OLD BUSINESS:

- A. Memorial Board – Arntzen plaque done and article printed in the Press
- B. Pet Waste stations have been installed. There will be a plaque furnished by contributing parties.

X. NEW BUSINESS:

2010 meeting schedule will be provided next month.

XI. PUBLIC AND BOARD COMMENT:

XII. ADJOURNED: Moved by Bengry seconded by Herioux. CARRIED UNANIMOUSLY.

Respectfully Submitted by:  
Connie Ness, Airport Manager

William Kwarciany, Board Chair

NEXT MEETING: December 10<sup>th</sup>, Thursday, 2009 3:00 p.m.