

BLAIR AIRPORT AUTHORITY MINUTES

February 20, 2018

The Blair Airport Authority Board meeting was held on February 20, 2018 at 7:00 p.m. in the Blair City Council Chambers.

Airport Chairman Combs chaired the meeting and called the meeting to order at 7:00 p.m.

Those in attendance were Airport Chairman Combs, Dave Johnson, Dan Hunt, Marc Gengenbach, and Loren Havekost.

The minutes of the regular January 16, 2018 meeting were reviewed. D. Hunt moved to approve the minutes. Second by Dr. D. Johnson. All members present voted AYE. None voted NAY. Chairman Combs declared the motion passed.

The January financial reports were reviewed, Chairman Combs went over itemized invoice amounts. Dr. D. Johnson moved and M. Gengenbach seconded the motion to approve the January financial reports. All members present voted AYE. None voted NAY. Chairman Combs declared the motion passed.

Agenda Item #4 – Consider termination of hangar lease, E4, Airplane Auctioneer, LLC. No action required this was resolved prior to the meeting.

Agenda Item #5 – Consider request for option with right of first refusal for land lease to possibly build a new hangar from Gottsch Brothers of Elkhorn, LLC (GBE). Rod reported Airport Attorney Solomon had reviewed the agreement. Rod stated he felt it would not be in the best interest of the airport to enter into this agreement because it would hinder the airport from additional business opportunities. The board was concerned since the only space with taxiway for new hangar construction would be unavailable. Board Member Dr. D. Johnson moved not to consider the option for right of first refusal for land lease with Gottsch Brother of Elkhorn, LLC (GBE). Second by D. Hunt. All members present voted AYE. None voted NAY. Chairman Combs declared the motion passed.

Agenda Item #6 – Consider request form Bob Krist, Dyna Tech Aviation Services, for a land lease to build a 220 x 115-foot hangar.

Rod reported Bob Krist requested Dyna Tech Aviation Services would like to build a 220 x 115-foot hangar. Rod & Geary were not sure the actual size or if it would be for Dyna Tech. Rod recommended the board allow Chairman Combs and he negotiate the land lease. Board Member Dr. D. Johnson moved to allow Rod and Chairman Combs to negotiate with Bob Krist on new land lease for a hangar and bring the proposed lease back to the Board at a later meeting for final approval. Second by M. Gengenbach. All Members present voted AYE. None voted NAY. Chairman Combs declared the motion passed.

Agenda Item #7 – Reports

- a) SkyWerx – Tim asked the board to continue discussing ice removal issues.

- b) Maintenance – Door and fascia repairs are needed on some of the older community hangars. Doc and Lee will meet with Brian to get the repairs done. The new grounding reel arrived.
- c) Snow removal – Geary reported there was one issue of water flowing back into a T Hangar and then freezing around the aircraft wheels. On the last storm Doc and Lee used the small trucks to clear snow away from the hangars. SkyWerx had a request for deicing and we will put this on an agenda for a future meeting to discuss.
- d) Aviation Conference in Kearney – Rod reported on FAA funding status. Geary touched on aircraft sales tax which are currently allocated in the general fund. Some would like to see those funds moved to the Aviation Fund for grant use. Geary had the board look over the airport master record and asked them to note updates so he can work with Coffmann Associates and Olsson Associates to get the master record updated. Geary also reported Kansas City Center and Omaha TRACON are updated with the NextGen air transportation system. Both centers are ready to turn on when the FAA gives approval.
- e) Web page update – Dan Hunt reported he worked on the site. The home page is more for citizens giving an overview of the airport. The services and pilot information pages are designed to attract pilots. He encouraged the board members to look at site and give him feedback.

M. Gengenbach moved and second by L. Havekost to adjourn the meeting at 7:45 p.m. All members present voted AYE. None voted NAY. Chairman Combs declared the motion passed.

Respectfully submitted,
Loren Havekost, Secretary;
Kathy Loudner, Recording Secretary