

Kentland Airport Board

MINUTES

To: Jim, Debby, Mike, Pat, Ken Ross, IN Dept. of Aviation

From: Jim Butler

Subject: Airport Board Meeting, Monday, January 7, 2019

The Airport Board met on the date shown above, at 6:30 PM at the airport. The first Monday of the month is our regular meeting time and we have posted this on the bulletin board at the airport as well as notified the newspaper.

Board members present were Jim Butler, Tim Briscoe and Terry Dieter. Chuck Classen, FBO, and Mike Evans of NGC were also present.

Old business:

The weather system has been installed and is operational. It can be received while airborne as far as 15 miles away by clicking the mic on 122.8 four times. It can also be accessed through Weather Underground.

New Business:

This being the first meeting of 2019 Terry made a motion to nominate Jim as the President/Secretary and Tim as the Vice President. Jim seconded the motion which passed unanimously.

1) Fuel sales for December were \$2,452.75. Year to date fuel sales were \$35,932.90, which was a 12% increase over last year.

2) Chuck reported that the amount of AvGas on hand as of the end of December was 2883 gallons, and the number of gallons of JetA was 767, measured per the fuel totalizer.

3) There were 88 observed or evidenced aircraft movements for the month December. It should be noted that of the 1654 aircraft movements for the year, 486 were for people flying in to do business at the airport, i.e. purchasing fuel, getting repairs done on their airplanes, etc. There have been 90 flights so far this year for people flying here to do business off the airport in the community. Another 434 aircraft movements for the year were for aircraft based at Kentland flying for business reasons. There have been 272 operations for aerial applicators.

The board is pleased that fuel sales to date are up 12% and operations are up 40% over last year.

The board would like to remind all pilots to please register their flights on the form next to the weather computer. These numbers are shown monthly to the Kentland Town Council as well as the people of Kentland so they will know how much their airport is being used and what it means to the economy of the surrounding area. Please list if your flight is for business, pleasure, training, etc.

Chuck reported the expenses for December were \$249.48 total. \$193.96 for printer supplies and Norton computer virus protection annual subscription, \$36.00 for the annual subscription to Air-Nav to advertise our fuel prices and \$19.52 for hardware to electrically ground the lightning rods on the beacon tower. Terry made a motion to approve the expenses. Tim seconded the motion which passed unanimously.

Chuck reported that we have three open hangars for rent.

Mike Evans of NGC gave the Engineer's report:

Mike submitted the CIP (Capital Improvement Plan) for approval and signature. Terry made a motion to approve the CIP as well as authorize Jim to sign the documents. Tim seconded the motion which passed unanimously. Mike will submit the CIP to the State of Indiana and the FAA.

There being no further business, Terry motioned to adjourn, seconded by Tim. Motion carried unanimously.

Sincerely,

Jim