

Kentland Airport Board

MINUTES

To: Jim, Debby, Mike, Pat, Ken Ross, IN Dept. of Aviation
From: Jim Butler
Subject: Airport Board Meeting, Tuesday, July 1, 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, Jerry Carlson, Terry Dieter and new member Jacob Shufflebarger. Chuck Classen, FBO, and Mike Evans of NGC were also present.

Old business:

There was no report on the 100LL system. Previously it was reported that it will work but may have a defective backflow valve. Chuck is continuing to work with PEMCO to resolve the issue.

At the June meeting Chuck reported the thermostat on the snowblower engine heater malfunctioned and greatly increased the utility bill on the tenant in Hangar 4. Chuck is working with that tenant to determine exactly the amount of increase caused by the airport's snowblower as well as an equitable method of repayment.

New Business:

- 1) Fuel sales for June were \$1,738.59. Fuel sales year to date are \$11,187.13.
- 2) Chuck reported that the amount of AvGas on hand as of the end of June was 5913 gallons, and the number of gallons of JetA was 527, measured per the fuel totalizer.
- 3) The traffic count for June was unavailable.

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 June were \$84.86 total, \$73.10 for a downspout and

restroom supplies and \$11.76 for keys and a toilet flapper valve. Terry made a motion to approve the expenses. Jerry seconded the motion which passed unanimously.

Chuck reported that we have four open hangars for rent.

There is vegetation growing in the cracks on the ramp and taxiways. Chuck will work with TJ to get them sprayed with week killer.

It appears there was a lightening strike on the runway which resulted in a hole about 12" diameter and 2" deep. TJ and his crew along with Chuck cleaned and filled the hole with patching concrete.

With the courtesy car continuing to have problems with the air conditioner, exhaust manifolds, etc. Jacob will speak the with County Commissioners to see if we can get one of the soon to be retired police vehicles from the Sheriff's department.

Jim made a motion to approve a \$0.14 per gallon Oshkosh fuel discount again this year to promote business. Terry seconded the motion which passed unanimously.

Mike Evans of NGC gave the Engineer's report:

The stormwater/west ramp project continues to work through the grant process. We are hopefull a grant will be forthcoming this year.

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

Sincerely,

Jim