Kentland Airport Board MINUTES

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

From: Jim Butler

Subject: Airport Board Meeting, Tuesday, June 11, 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, however this month due to scheduling conflicts the meeting had to be held on the above date. The newspaper was notified and the schedule change was posted.

Board members present were Jim Butler, Jerry Carlson and Terry Dieter. Chuck Classen, FBO, Mike Carlson 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.

New Business:

- 1) Fuel sales for May were \$1,165.63. Fuel sales year to date are \$9,448.54.
- 2) Chuck reported that the amount of AvGas on hand as of the end of May was 1363 gallons, and the number of gallons of JetA was 527, measured per the fuel totalizer.
- 3) There were 94 observed or evidenced aircraft movements for the month May. It should be noted that of the 386 aircraft movements for the year, 166 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 16 flights so far this year for people flying here to do business off the airport in the community. Another 86 aircraft movements for the year were for aircraft based at Kentland flying for business reasons. There have been 0 operations for aerial applicators.

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 May were \$165.99 total, \$30.99 for printer supplies and 135.00 for a handyman to repair various wear and tear items on the buildings. 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.

The farmer, Dana Neiman, is working to harvest the grass as hay that surrounds the runway. This is working to turn an annual expense into a source of income for the airport.

Chuck reported that he found evidence of termites in the lobby area of Hangar 1. Chuck worked with Judy and hired an exterminator to get rid of them. Chuck is going to have the exterminator inspect the rest of the buildings at the airport to make sure they aren't infested as well. The exterminator expects the problem to be solved.

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.

Mike Evans of NGC gave the Engineer's report:

The design of the stormwater project has been reviewed by Christopher Burke, the engineering firm hired by the county drainage board for such purposes. They continue to have questions regarding the design, to the chagrin of the aviation section of INDOT, who has dealt with Christopher Burke before. INDOT told us they would help us deal with them once a grant is awarded.

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

Sincerely,

Jim