

Kentland Airport Board

MINUTES

To: Jim, Debby, Mike, Pat, Ken Ross, IN Dept. of Aviation
From: Jim Butler
Subject: Airport Board Meeting, Monday, March 4, 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:

No old business to report

New Business:

- 1) Fuel sales for February were \$945.88.
- 2) Chuck reported that the amount of AvGas on hand as of the end of February was 2427 gallons, and the number of gallons of JetA was 767, measured per the fuel totalizer.
- 3) There were 74 observed or evidenced aircraft movements for the month February. It should be noted that of the 126 aircraft movements for the year, 74 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 0 flights so far this year for people flying here to do business off the airport in the community. Another 28 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 February were \$218.98 total, \$102.00 for electrical labor from Hopkin's to repair an electrical problem with the door in Hangar #1 and \$116.98 for

computer antivirus software and a replacement toilet seat. Tim made a motion to approve the expenses. Terry seconded the motion which passed unanimously.

Chuck reported that we have three open hangars for rent.

Chuck reported that during the recent period of very cold weather both the gasoline and Jet A fuel systems froze. The gasoline system seems to lose prime and the Jet A system trips the circuit breaker. Chuck is working with Pemco to repair the gasoline system and he will work with Hopkins Electric to repair the Jet A system. The electrical supply line to the JetA system seems to have been damaged when installed and this damage has now allowed the line to short circuit to the conduit and weld itself in place. A new electrical supply line will be installed when the ground thaws enough to dig a trench.

Mike Evans of NGC gave the Engineer's report:

Mike reported the design of the Stormwater/West Ramp project has been approved by the County's engineer and Chris Knockel presented it on 3/4/19 to the County Drainage Board. He has not yet learned of any comments from the Drainage Board. Mike further reported that there is still a possibility that this project may be funded completely without the need for a local match. Those funds have yet to be designated and still could be awarded to our project.

Mike presented a pay request for some of the design expenses incurred. 90% of this pay request will be paid by the FAA, 4% will be paid by the State of Indiana leaving 6% or \$1800.00 as the local match. Terry made a motion to approve this pay request and authorize Jim to sign the documents. Tim seconded the motion which passed unanimously.

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

Sincerely,

Jim