

BOAC Minutes

May 06, 2019 Meeting

Meeting Opened at scheduled time of 6:30 p.m. with three of five Board members present:

Present: Jerry Carlson, Terry Dieter and Tim Brisco

Absent: Jim Butler and Dustin Standish

Other attendees Mike Evans, (NGC Engineering) and Chuck Classen, (FBO and Airport Manager)

Old Business:

Reviewed Minutes of the last meeting of April 1, 2019

Outstanding issue was Dungan arrears. The Final Payment has been made and the check is to be turned over to the Town Clerk on May 7 (next day).

Chuck's Activities:

Most of Chuck's work has been in Illinois during the month of April, but he has been here at the airport most to follow-up on activities and mail. He reports that the schedule for May is heavy with five aircraft scheduled, all for the Kentland facility.

Chuck reported that the fuel prices, for the past 3 – 4 months has risen rapidly which has of set the lack of fuel gallons sold. The prices in the last week have shown indication of softening.

He also reported that Dana Nieman is on board for hay cutting and bailing this year and that the normal mowing has been progressing seamlessly and accurately.

Hangars: Currently, there are (4) openings for immediate occupancy (5, 6, 13 & 16). Chuck has had two calls for hangars, but no real activity. There are a few "mower-holes" on some hangars which Chuck would like to have covered to avoid water entry. Chuck will talk to Denny Richie. Denny has already fixed the eve over the pedestrian door on Hgr # 11 and he has scheduled for the Main hangar and Hgr #16, during the next two weeks.

Insurance: Nothing to Report.

Regulatory: Nothing to Report

Rwy/Taxi-Way/Ramp:

Chuck will call Mike Welch this week regarding waiting repairs of the 09 REIL's schedule the work.

This week, Chuck will be inspecting joints in need of yearly repairs, weather permitting.

Terminal: NO roof leaks, even with the heavy rains in the past month.

Vehicles: (Golf Cart / Car / Snow Blower): No issues

New Business:

Town Income: Global (contract): \$ 0.00 ; Dungan: \$ 262.00 (Ttl = \$ 262.00).

Bills: Global: \$ 8.99 ; Hopkins: \$ 0.00 (Ttl: \$ 8.99).

Motion by Jerry Carlson to Pay the bills , second by Terry Dieter– **Passed Unanimously**

Next Meeting Date: Mon. June 3 . Next Town Mtg's: Wed, May 8 & June 12

Mike Evan's (NGC) Report:

Mike reported that work is progressing with the Ramp-Drainage Project.

Christopher Burke has completed the review of the drainage plan which has been reviewed by the County surveyor.

NGC is pressing forward and working on responses to questions raised.

NGC is in process of preparing a legal description for Pat Ryan for preparation of easements and maintenance Agreements.

Our "letter of intent," signed by Jim, has been filed with the FAA.

Mike has prepared a "Pre-Application" Packet for submission, if so desired by the FAA.

Motion by Tim and Second by Terry Appointing Jim to review and sign the approval for said packet.

Motion Passed Unanimously.

There was a short discussion regarding the possibility of FLY-IN / Drive-In events for year 2020 (To be Continued)

There being no further business, Jerry moved to Adjourn, Second by Terry - **Motion Approved**
Submitted by Charles C Classen