

FALLON COUNTY COMMISSION	
Initial	Date
DR	12-4-18
ML	12-4-18

Minutes

Baker Municipal Airport Commission

November 14, 2018 at 12 noon at Tavern Meeting Room

Public Comments (10 minutes): None

Convene: Dale Hinton, Acting Chairman called the meeting to order at 12:10pm

Present:

Dale Hinton – Member

Rod Johnson – Member

Dennis Twedt – Member by phone conference

Roger Meggers – Airport Manager

Jan Singer – Acting Recording Secretary

Absent:

John Tronstad - Member

Mark Jacobsen - Member

Minutes:

Minutes were reviewed from September 12 meeting. Rod Johnson moved to accept, seconded by Dale Hinton. Motion carried unanimously.

Reports:

Financial reports for September and October were reviewed. Roger commented that the monies spent on the airport runways, etc will now be Repairs and Maintenance or Purchased Services as the auditor advised Capital Outlay is to be used for **new** construction only.

Dale moved to accept the reports, seconded by Rod. Carried unanimously.

Old Business:

The fence damaged by the tree is still not repaired, but has been temporarily repaired in order to keep the wildlife out.

Discussion about the new mower. Roger advised the bids had been presented to the County Commission, the cost has been included in the airport budget, and now just awaiting their approval to purchase from bidder.

The Bobcat snow blower attachment is on hold and believe the Commission is waiting to visit with Bobby Wiedmer of the Road Department about this.

New Business:

KLJ is now working on a grant for the upcoming projects – taxilane expansion, apron expansion, overlay of existing taxilanes, and added parking area and gates. The proposals from KLJ should be ready in January sometime for scheduled construction late summer of 2019.

Airport Updates:

2019 annual hangar lease bills were sent in October and most of them have been paid.

Miscellaneous:

Next Meeting:

January 9, 2019 - Noon

Adjournment:

Rod Johnson moved and Dale Hinton seconded the motion to adjourn. Motion carried unanimously.

Chair

Jan Singer

Acting Recording Secretary