

## **Baker Municipal Airport Commission**

Minutes

March 31, 2010

Engineer Jennifer Einrem of KL&J presented two alternatives for the ALP at BMA. After Commission members suggestions were recorded, Jennifer will amend the plans and email a copy of them to Roger Meggers, Airport Manager. If the amended plans are available at the April meeting, the Commission will make a final decision at that time. Also attending the presentation was Matt Nisbet of KL&J.

### **Convene:**

The meeting was called to order at 1:30 PM by Vice-Chair John Tronstad. Members present were Bill Lane, Mark Jacobsen, Airport Manager Roger Meggers and contract secretary Vera Abrams.

### **Minutes:**

Bill Lane moved and Mark Jacobsen seconded the motion that the minutes of the October 14, 2009, be approved as read. Motion carried.

### **Reports:**

Expense reports from October through February and revenue reports from September through February were approved as submitted.

### **Old Business:**

None

### **New Business:**

Runway Extension:

On-going. Mike Kirschten has accepted the land offer; Larry Singer has not yet accepted the offer.

Disposal of Remaining Old Hangars:

This item has been moved to the April meeting.

Correspondence:

None

Invoices:

None

### **Miscellaneous Business:**

Drainage:

The work has been completed and this item will be dropped from this report.

### **Non-Action Items:**

Papi Lights:

AM Roger Meggers reported that the problem with the papi lights has been addressed. BMA is awaiting equipment to replace the faulty lights.

### **Next Meeting:**

Depending on the availability of amended ALP plans, the next meeting will be Wednesday, April 14, 2010.

**Public Comment:**

None

**Adjournment:**

There being no further business to come before the Commission, the meeting was adjourned.

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John Tronstad  
Vice-Chairman

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Vera M. Abrams  
Contract Secretary