

# Baker Municipal Airport Commission

## Agenda

August 8, 2018

Noon-TAVERN

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Noon:	Convene
12:00-12:10	Public Comments
12:10- 12:20	Minutes and Previous Meeting Notes
12:20-12:30	Review of Financials
12:30-12:40	Old Business
12:40-12:45	Non-Action Items
12:45-12:50	Airport Updates
12:50-12:55	Miscellaneous
12:55-1:00	Schedule next meeting and adjourn

FALLON COUNTY COMMISSION	
Initial	Date
<u>Dir</u>	<u>8-27-18</u>
<u>AA</u>	<u>8-27-18</u>

## **Minutes**

### **Baker Municipal Airport Commission**

**August 8, 2018 at 12 noon at Tavern Meeting Room**

**Public Comments (10 minutes):** None

**Convene:** Chair Dennis Twedt called the meeting to order at 12:10pm

**Present:**

Dennis Twedt – Chairman

Dale Hinton – Member

Mark Jacobsen – Member

Roger Meggers – Airport Manager

Jan Singer – Acting Recording Secretary

**Absent:**

Rod Johnson - Member

John Tronstad - Member

**Minutes:**

Meeting notes of last scheduled meeting were read and noted as accurate.

**Reports:**

Financial reports for April through July, 2018 were reviewed. Dennis asked about the David Turch professional fees. Roger explained he was a great advocate for all of Fallon County for the past 4 years. Has been helpful with grants for all of Fallon County, and is very influential in Washington, D.C.

Mark Jacobsen moved and Dale Hinton seconded the motion to accept the reports. Motion carried.

Mark Jacobsen- Aye

Dale Hinton – Aye

Dennis Twedt – Aye

**Airport Updates:**

All repairs are now completed for the buildings and property at the airport.

The NDB will be shut down as it is outdated and most pilots will use GPS or a service such as ForeFlight. The FAA will no longer fly using NDB; inspections for this equipment are not available.

**Miscellaneous Business:**

Storms broke a tree on the golf course and dropped it onto the chain link fence. LVCC personnel cleaned up the tree and there is minimal damage to the fence. Roger will coop with LVCC to get the repair done.

West Tech fuel inspections has been here to make inspection of the fuel system and re-certify the airport fueling service.

Roger advised the board the Budget review meeting with County Commission will be at 9:30am August 27 for any of the members that would like to attend.

**Next Meeting:**

Wednesday, September 12, 2018. Place to be determined.

**Adjournment:**

Dale Hinton moved and Mark Jacobsen seconded the motion to adjourn. Motion carried unanimously.

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Dennis Twedt  
Chair

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Jan Singer  
Acting Recording Secretary