

Minutes

Baker Municipal Airport Commission

August 9, 2017

Tavern Meeting Room

Public Comment (10 minutes): None

Convene Time: Chairman, Dennis Twedt, called the meeting to order at 12:15 PM.

Present:

Dennis Twedt -- Member

John Tronstad -- Member

Mark Jacobsen - Member

Roger Meggers -- Airport Manager

Darin Meggers -- Asst Airport Manager

Jan Singer -- Acting Recording Secretary

Guests: Steve Baldwin, Fallon County Commission Chairman

Absent:

Rod Johnson -- Member

Dale Hinton -- Member

Minutes and Reports:

Mark Jacobsen moved to accept the minutes of the June 7, 2017 meeting as written, seconded by John Tronstad.

Ayes: Dennis Twedt, John Tronstad, Mark Jacobsen, (Rod Johnson by phone; Dale Hinton by phone)

Motion Carried.

Financial reports were reviewed with no questions regarding income and expenses.

Unfinished Business:

2017-2018 Budget is not yet approved. Roger Meggers, Airport Manager, has a budget meeting with the Fallon County Commission today.

Craig Canfield, KIJ Engineering, advised us by phone that the bid contract for the airport re-seal project was received by them today and the project is scheduled to begin early to mid-September.

New Business: Hangar use regulation was reviewed as previously sent to each board member.

Use of the airport terminal addition for the airport was discussed.

John Tronstad moved to continue the monthly terminal/pilot area addition rental payable to **Baker Air Service**. Seconded by Mark Jacobsen.

Ayes: Dennis Twedt, John Tronstad, Mark Jacobsen, (Rod Johnson by phone, Dale Hinton by phone)

Motion Carried.

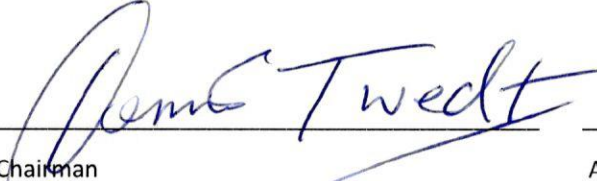
Correspondence: PRTC Letter to President Trump, Letter from Fallon County Commission reappointing John Tronstad to the airport board with term to expire June 30, 2020, Letter from Craig Canfield of KLJ Engineering advising of progress on future projects.

Non-Action Items: KLJ presently has a survey team at the airport doing work for future years projects.

Airport Updates: Building repairs for county owned buildings should soon be complete.

Next Meeting: September 13, 2017 at Tavern Meeting Room.

Adjournment: Having no further business, John Tronstad moved to adjourn the meeting, seconded by Mark Jacobsen. All ayes. Motion Carried.

  
Chairman

  
Acting Board Secretary