

BAKER MUNICIPAL AIRPORT COMMISSION

MINUTES

OCTOBER 11, 2017

Airport Terminal Building

Public Comments: None

Convene: 12:20 PM

Present:

Absent:

Dennis Twedt – Member, Chairman

Rod Johnson – Member

John Tronstad – Member

Mark Jacobsen – Member

Dale Hinton – Member

Roger Meggers – Airport Manager

Darin Meggers – Asst. Airport Manager

Jan Singer – Acting Recording Secretary

Guests:

Steve Baldwin, Fallon County Commission Chairman

Jason Rittal, County Manager

Minutes from the last meeting (August 9, 2017) and financial reports for August and September, 2017 were reviewed. Dale Hinton moved to accept these reports as presented, seconded by Mark Jacobsen. All voted 'aye'.

The runway reseal/resurface project was discussed with Roger explaining the updated process for surface materials. All work except for final painting of stripes and marking is complete. The painting will be done in March or April. Board members had the opportunity to view the on-site improvement.

Our approved budget was reviewed.

The beacon system will have to be changed and Roger Meggers stated they were going to try to include in the work that will be done for the ramp expansion and updated fuel system (the next FAA supported project).

Steve Baldwin asked that Roger get the real costs for the fuel and ramp project. This is actually a project for 2019 or 2020 rather than 2018.

Griffith Excavating has completed the runway edging work. The airport inspection done after this (very good work).

The 5-year CIP was reviewed. Jason had questions about the time frame for these projects since all other county CIP's had been moved to allow for the necessary funding for the ongoing lake project. Roger will contact KLJ to confirm that there are no CIP projects scheduled that would conflict.

The airport has been reimbursed \$900.00 for the 'old' GMC courtesy vehicle recently sold at the Fallon County auction.

Jason Rittal reviewed the status of the storm damage repairs for the buildings, fences, etc. at the airport. All major repairs completed with a few small items on the 'punch list' (fence, outlet boxes). He advised we had a new insurance company that blanketed all of the county coverages. Darin asked if the insurance had increased in cost due to the storms. Jason and Steve explained the rating is done differently as it was a blanket and there was no cost increase.

The next meeting will be November 8, 2017 at the Airport Terminal Building.

Having no further business, Mark moved to adjourn the meeting, seconded by John Tronstad. All ayes. Motion carried.

Chairman

Acting Board Secretary