

RED OAK AIRPORT COMMISSION
FRIDAY, APRIL 12, 2019- 8:30 A.M.
R K BELT FIELD

Acting Chairperson Randy Cooper called the regular meeting of the Red Oak Airport Commission to order on Friday, April 12, 2019, 8:30 am at R. K. Belt Field

Roll Call: Present: Commissioners Joe Lewis, Terry Anderson, and Randy Cooper
Absent: Doug Goracke and Nick Hildreth

Moved by Commissioner Lewis, seconded by Anderson to approve the agenda

Roll Call: Ayes: Commissioner Cooper, Anderson, and Lewis
Nays: None

Motion carried.

Moved by Commissioner Anderson, seconded by Lewis to approve minutes from the regular meeting of March 8, 2019 and the special meeting of March 22, 2019

Roll Call: Ayes: Commissioners Anderson, Cooper, and Lewis
Nays: None

Motion carried

Moved by Commissioner Anderson, seconded by Lewis to approve claims for April 2019 in the amount of \$52,759.99

Roll Call: Ayes: Commissioners Lewis, Cooper, and Anderson
Nays: None

Motion Carried.

Moved by Commissioner Lewis, seconded by Anderson to approve hangar lease agreements:

- *Chad Hill for Hangar #4-F
- *Nishna Valley Flying Club for Hangar #8-D
- *G&E for Hangar #2-E

Roll Call: Ayes: Commissioners Lewis, Cooper, and Anderson
Nays: None

Motion Carried.

Chairperson Cooper announced this as the time and place to conduct a Public Hearing on Proposed Plans, Specifications, and Form of Contract for Runway 5/23 Pavement Rehabilitation.

No oral or written comments.

Hearing closed.

Motion by Commissioner Anderson, seconded by Lewis to approve the Resolution No. 2019 – 08A **RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND FORM OF CONTRACT FOR RUNWAY 5/23 PAVEMENT REHABILITATION**

Roll Call: Ayes: Commissioners Anderson, Cooper, and Lewis
Nays: None

Motion Carried.

Review of construction bids for Runway 5/23 Pavement Rehabilitation was conducted.

Motion by Commissioner Anderson, seconded by Lewis to approve the Resolution No. 2019 – 09A **RESOLUTION MAKING AWARD OF CONTRACT FOR RUNWAY 5/23 PAVEMENT REHABILITATION TO NATIONAL SEALANT & CONTRACT LLC (\$192,216.15) (Contingent on FAA concurrence)**

Roll Call: Ayes: Commissioners Lewis, Cooper, and Anderson

Nays: None

Motion Carried.

Review of proposed improvements and associated costs for Fuel System Upgrade for 2020 AIP Grant Application (Phase 2) was conducted

Motion by Commissioner Anderson, seconded by Lewis to approve the Resolution No. 2019 – 10A **RESOLUTION APPROVING APPLICATION FOR FY2020 STATE AIRPORT FUNDING PROGRAM**

Roll Call: Ayes: Commissioners Anderson, Lewis, and Cooper
Nays: None

Motion Carried.

Motion by Commissioner Anderson, seconded by Lewis to approve Pay Request to Weirich Welding for Hangar Door Rehabilitation Project in the amount of \$51,689.00

Roll Call: Ayes: Commissioners Cooper, Lewis, and Anderson
Nays: None

Motion Carried.

Discussion was held on future hangar construction

Engineer's Report – Pete Crawford:

- *Will be in attendance at the State Airport Conference next week

Airport Manager's Report – Kevin McGrew:

- *New card reader installed

- *Square reader is active and being used

- *Will be holding a meeting on the flight breakfast

- *Chamber's Leadership Red Oak group visited the airport last week

- * Will start mowing next week

Additional items as may come before the Commission:

- *Commissioner Cooper is in discussion with Lee Kingsover about seed

- *Fuel charged to the city will be addressed at next month's meeting

- *Review/evaluate amounts charged for hangar rents will be put on next month's agenda

- *Hangar painting with possibility of hiring more help will be put on next month's agenda

Moved by Commissioner Anderson, seconded by Lewis to adjourn the meeting.

Roll Call: Ayes: Commissioners Anderson, Lewis, and Cooper
Nays: None

Meeting adjourned.

Randy Cooper, Acting Chairperson

ATTEST:

Christie Vanderholm
Accounts Payable/Receivable Clerk