

Baxter County Airport Commission

February 2, 2023

Attendance:

Airport Commission: Stephen Vester, John Bolding, Jim Brown, Paul Fagras, Kyle McAlister, Sally Hall
Baxter County Judge: absent
Airport Manager: Taylor Carmichael
Airport Tenants: Les Ives of Ozark Airworks, Keith Bayird and Trey Haney of Bayird Air
Guests: Ken Gibson, Larry Tate, Tim McGoldrick, Jay Carter, Ray Davis

Call To Order:

The meeting was called to order at 6:00 pm by Stephen Vester with the Pledge of Allegiance.

Minutes of the Previous Meeting:

Minutes of the previous meeting were read into record with Jim Brown making the motion and were seconded by Kyle McAlister to approve minutes as read. Motion unanimously passed.

Chairman's Report:

Leases are moving forward, Form A lease was approved by the FAA; The Ozark Airworks building addition cannot be added to the west wall as requested. Dan Clinton says we need an architect for this and due to the total square footage, a fire suppression system would be required and would cost over \$70,000 just for the fire suppression system; The public forum for the Rules and Regulations was postponed due to snow and will be next week, February 11 at 10:00 am; Stephen will meet with Mel Coleman and NAEC about powerlines on east side of runway to discuss moving the powerlines, this would allow to not have to move runway down and would reduce costs by half if we can get powerlines moved.

Manager's Report:

Obstructions are cleared; Bank balance is \$347,959.56; JJ is to start the extension on the roof line on hangar A; Hangar D has been getting water in it and if the extension works, may try it on that building also; Boring samples are done and Grubbs Engineering is working on the report; the snow blade has been ordered but no shipped to the dealer yet; Road and Bridge has been a big help during the last snow – thank you; Katie, the program manager at the FAA said not coming now for a visit until March or April; Taylor asked Dan what we needed to do on the large, airport owned hangar project to get done and he said he just needed to know what

we wanted and he would start work – hangar committee needs to meet; we have 8 people on the list with interest in building private hangars; Taylor is still needing to meet with Tim McGoldrick of AutoGlaze to firm up a lease and the commission has said beginning rent will be \$250.00.

Old Business:

Hangar committee hasn't met, as they were waiting on Dan on the condo-style hangars. Hangar meeting will try to meet Saturday before or after the public forum. Paul reported the Eclipse Event committee has met and are working on plans. It was discussed that Les of Ozark Airworks can use 2 buildings just as easily as if they were not attached. However, if the buildings were 25 feet apart, no fire suppression is required. Stephen was to speak to Dan about this new plan and Les needs minimum of 40-foot-wide door. Tim McGoldrick reports that he has spoken to surrounding airports and their tenants and is expecting some fly-in business. Tim is asking for a waiting area for his customers for the day for his fly-in customers.

New Business:

Grant on Airport Safety and Security needs to be written with new gates, cameras, etc. to be part of the application. Taylor will begin this process and we must put this out for bids on the components of the grant. More than likely, we will use the 50/50 grant on this. The Safety and Security committee will be re-established next month.

It is 7:00 pm and meeting was adjourned.