

Baxter County Airport Commission

July 6, 2023

Attendance:

Airport Commission: Stephen Vester, John Bolding, Jim Brown, Paul Fagras, Sally Hall, Kyle McAlister, Terry Small
Baxter County Judge: absent
Airport Manager: Taylor Carmichael
Airport Tenants: none
Guests: Gerald Gaige, AOPA Rep; Jay Carter, Steven Vaughn, Ralph Hoetcher

Call to Order:

The meeting was called to order at 6 pm by Stephen Vester with the Pledge of Allegiance. Stephen then welcomed Guests.

Minutes of the Previous Meeting:

Minutes of the previous meeting were read into record. Jim Brown made and Kyle McAlister seconded a motion to accept as read. Motion passed.

Chairman's Report:

- Airport received all three grants from State Aeronautics
- Dan Clinton has retired. Joey at Grimes will be taking over for him

Manager's Report:

- JJ Langhammer will begin overhang extension on hangar D soon
- Dean began stuffing foam in hangar D to try to block some bird entry
- Shannon Clements fixed the hangar door on A that has had issues in the past. It isn't perfect, but much improved.
- Fencing for Hangar A area while dirt work was discussed
- There is minor damage from a storm that went through yesterday to Hangar C, JJ will look at it when he gets here
- Dean needs to order gravel and fines to bring lights to the correct height on taxi-way

New Business:

We have a grant compliance issue with the FAA. We have received a letter in regards to our land leases (see attached). There was much discussion about how this letter will impact the airport with a sudden cease in Federal funding if these grant assurances are not resolved. The

FAA has approved our lease agreements, now to have the land lease holders to sign the new leases. It was also discussed that the large, blue hangar is apparently property of the airport contrary to previous thought. Stephen will meet with the occupant to bring this issue into compliance. It was agreed that if the airport does indeed own this hangar, that the rental rate is \$4,500 per month. This would be a retroactive price to its completion date.

AOPA report:

August 19th is National Aviation Day

7:25 pm a motion was made by Paul and seconded by Sally to adjourn. Meeting adjourned.