

Baxter County Airport Commission

June 1, 2023

Attendance:

Airport Commission: Stephen Vester, John Bolding, Jim Brown, Paul Fagras, Sally Hall
Baxter County Judge: absent
Airport Manager: Taylor Carmichael
Airport Tenants: none
Guests: Gerald Gaige, AOPA Rep; Ken Gibson, Jay Carter, Dani Pugsley
with MH Chamber of Commerce and David Etheridge

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 John Bolding seconded a motion to accept as read. Motion passed.

Chairman's report:

Land Leases and FBO Lease is completed. Judge Litty wants to meet with Stephen, David Etheridge and Chris Freeman to discuss this. Meeting hasn't been set, but Stephen will follow-up with the Judge.

Private Hangars request by the Chris Nosari group has been tabled by the group. They have decided to wait on proceeding with their project.

Grant applications with State Aeronautic Commission have been submitted.

Manager's report:

Grant applications turned in. Steve Johnson has reported that his door in Hangar A still is not opening – Taylor to get Shannon Clements to fix it. Hangar D has birds coming in where roof meets the side walls. Taylor will work on this.

Hangar Committee Report:

Met with Nosari group after the last meeting, but now has decided to hold off. John reported that Les at Ozark Airworks has declined the new hangar project based on our projected rental

rate (which was estimated at \$4,200 that included rental cost and the debt retirement based on minimum standard to retire debt for construction).

Events Committee:

Hasn't met. But John has verified the dumpster and port-a-potty rentals.

Old Business:

Sally asked if Tim McGoldrick has provided proof of insurance and signed a lease. Stephen reports that the lease for Tim McGoldrick hasn't been completed by the attorney's. Tim reports that he has a waiver of liability that customers are asked to sign at the time of his service.

New Business:

Ryan Krafft is renting an aircraft at BPK and will require a lease because he is offering a service on the airport.

ADA meeting in June will be attended to represent our grant applications by Taylor and Stephen.

Public Comment:

Dani Pugsley spoke about the Eclipse Event and some discussion ensued with Paul about what the Events committee is planning. Dani will work with Taylor on fee collection for reservations. Taylor talked to other managers about fee schedule, etc. to be in line with other airports.

Gerald Gaige reported: The EAA Learn to Fly Event was last week; Leaf had awarded an Education Boost Award; the MH Aviation STEM has over 60 students enrolled for next year; National Aviation Day is August 19th and an open house will be held at BPK.

Jay Carter reported seal coating has disappeared. This was due to scraping snow and ice removal that was too aggressive.

6:30 pm. Jim made the motion and Paul seconded to adjourn. Meeting