

Minutes (transcribed) for 18 October 2021 meeting

The meeting was held after a zoom call with the FAA, ODOT Air,

Approval of minutes: Scott motioned, Mike 2nd, passed

Approval of Operation and financial reports 20 sept 2021, Scott motioned, Nick 2nd, passed

Approval to place 32 chairs on Govdeals. Nick motioned, Mike 2nd, passed.

Approval of the movement of old records to the county storage area. Nick motioned, Mike 2nd, passed.

Approval to destroy an applicable records IAW instructions and sample provided to the board. Nick motioned, Mike 2nd, passed.

Mike informed the board of ATV's "playing" on airport property and crossing the runway. He stated that the next time they are caught, they will be trespassing and the appropriate law enforcement authority will be contacted.

Public discussion: Royden Smith mentioned an issue with gravel and stones on the ramp. Scott had shown pictures of some of the culprits, who had driven and parked on the ramp. It should be noted, that UPS and FEDEX do not turn around on the ramp anymore. Scott had previous conversations with both, and it is no longer their practice to turn around on the ramp. A potential solution is being designed to help capture stones and debris.

Scott needs all based aircraft to update the new database for ODOT Air

The hangar doors on Hangar D are now repaired. Scott informed Dan LeClair and Nick Burch, Janotta & Herner Inc will be repairing the roof soon.

Water heater bids are in, Abtec HVAC will be installing.

Jubilee heating of Norwalk will be installing the new HVAC system as soon as they can receive the materials.

Still waiting on quotes for security camera system. One has been received from Health Grade Networks.

ACE Hardware account was updated to remove prior members and add new board members, along with John Beck (maintenance)

- Minutes recorded by President, Scott Sparks. Secretary/Treasurer, Renée Thompson could not attend due to work conflict.

