

MINUTES

The **Rogers Airport Commission** met for a regular session virtually via Zoom on March 8, 2021 at 4:00 PM. The meeting was called to order by Ray Hobbs.

PUBLIC FORUM:

There were no public comments.

ROLL CALL:

Present: Mark Fryauf, Ray Hobbs, Clyde Tempel Not Present: Bob Crafton, Gary Jackson, Jerry Vest
Others Present: David Krutsch - Airport Manager, Jennifer Moore- City Staff, Linda Jennings -
BLA, Adam White and Chris Maestri - Garver,
Officials Present: Councilmember Mark Kruger

ACTION ON MINUTES:

1. February 8, 2021

Due to lack of quorum, this item will be deferred to the next agenda.

FINANCIAL REPORT:

1. February 28, 2021

Krutsch provided the financial report for the period ending February 28, 2021. Krutsch reported that fuel flowage fees were down 39%, which is consistent with the last few months due to COVID impacts. Account #48000- Krutsch noted that 100% of the annual lease payments have been received. Krutsch advised that expense acct 70135- Natural Gas expenses are higher due to extreme cold experienced recently. Krutsch stated we will exceed the 2021 budget and discussed considerations.

Krutsch discussed two resolutions going before City Council on March 9. 1) Resolution recognizing the revenue from the CRRSAA (Coronavirus Response and Relief Supplemental Appropriation Act) grant in the amount of \$91,162. The grant is currently in routing for signatures electronically. Krutsch also discussed with the Commission additional funding that may be made available with the pending relief bill. Krutsch anticipates that if funds are made available, it will be near the same amount as the CARES Act funding, noting that funding can be used for lawful operating and maintenance expenses, but excludes development and capital expenditures without amendment. 2) Resolution for the year end carryover. Krutsch reviewed items included in the carryover resolution.

MANAGER'S REPORT:

Krutsch reported that half of the month was consumed by snow removal/de-icing operations. Krutsch briefed the Commission on operations, and reported that personnel and equipment performed well in the extreme weather.

Krutch advised that the ground control radio equipment has been returned to service. A newer radio was installed after the snow/ice. A second radio has been tuned for the tower frequency and will be installed in the next few weeks.

Krutsch and Adam White, Garver, provided an update on the AIP 38 project. The Notice to Proceed date is March 29. The contractor has 10 days from that date to start construction. Coordination with tenants and the FBO is underway.

OLD BUSINESS:

NEW BUSINESS:

OTHER BUSINESS:

1. Review and discussion of meeting date conflicts

The Commission discussed possible alternate scheduling dates due to scheduling conflicts. Commissioners present reported flexibility. Krutsch advised that he will reach out to the other Commissioners who were not present and discuss possibly changing the meeting date to the 1st Mondays or Tuesdays of the month, or other options. Krutsch will report back to the Commission at the next meeting.

COMING EVENTS:

State of the City is scheduled for Tuesday, March 9, 2021 at 6pm. City Council Committees will begin at 5, with the City Council Meeting at 6:30.

ADJOURN:

The meeting was adjourned at 4:32 PM.

ATTEST:

APPROVED:

Secretary

Chairman