

The Airport Commission met in regular session Monday, June 8, 2020, at 4:02 p.m. via virtual Zoom Meeting. The meeting was called to order by Chairman Hobbs.

**Members Present via Zoom:**

Ray Hobbs, Bob Crafton, Gary Jackson, Jerry Vest, Clyde Tempel, Mark Fryauf, and Roger Bullock.

**Others Present:**

David Krutsch, Airport Manager; Jennifer Moore, City Staff; Linda Jennings, Beaver Lake Aviation (BLA); Adam White (Garver Engineering), Chris Maestri (Garver Engineering)

**Other Officials Present:**

Jerry Carmichael, City Council Member

**Public Forum:** There were no comments from anyone in the audience. The Public Forum was declared closed.

**Action on Minutes:**

Motion by Tempel, second by Bullock to approve the minutes of May 11, 2020 as submitted.

**Voice Vote: Yes-Unanimous. Motion carried.**

**Financial Report:**

Krutsch had distributed the Financial Report for period ending May 31, 2020 and provided a brief update on activity trends and flowage fees. Krutsch stated April and May activity reflects the Covid impacts. April flowage fees were down 82%. May fees were down 63%, an improvement of 19%. Krutsch discussed the Air traffic control Tower maintenance expense of \$2,728 posted for the month, including a \$2,125 quarterly payment for the equipment maintenance contract. Krutsch reported a positive experience with the new vendor.

**Manager's Report:**

Krutsch updated the Commission on the 2020 Reconstruct Taxiway-Construct Taxi Lane Project. The FAA agrees with our position that it would be advantageous to complete the project in one phase. We have committed our FY 2021 non-primary entitlements (\$150,000) to this project. It is anticipated that the grant will most likely be issued in July, but that is subject to change.

Adam White with Graver gave a briefing on value engineering the project, contingency items associated with earthwork, and waterline design adjustments.

Commissioner Hobbs asked about the timeline. Krutsch discussed the potential timeline and related contingencies. The best case scenario would be starting in late August, with Garver's critical path reflecting a start no later than mid-September. Otherwise, the project may be delayed until next spring.

**Reports from Boards and Standing Committees: None**

**Old Business: None**

**New Business: None**

Meeting adjourned at 4:17 p.m.