

The Airport Commission met in regular session Monday, August 10, 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, Clyde Tempel, Mark Fryauf. Jerry Vest and Roger Bullock were absent.

Others Present:

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

Other Officials Present:

Mark Kruger, 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 Jackson to approve the minutes of July 13, 2020 as submitted.

Voice Vote: Yes-Unanimous. Motion carried.

Financial Report:

Krutsch had distributed the Financial Report for period ending July 31, 2020 and provided a brief update on two items. Flowage fees continued the recovery trend from the previous month and were down 30%. Due to increased travel restrictions, July numbers (August financials) will likely dip, and are expected to be down about 45%. Krutsch also reported on Account 70156- Air Traffic Control Tower Maintenance. Expenses included replacement of the AC portion of the HVAC unit for \$4,654 that was briefed at the July meeting. Krutsch reported the Airport's portion of the 2019 City audit was completed with no reported issues.

Manager's Report:

Krutsch reported that the AIP 38 grant was received from FAA on 8/3/2020 and included \$150,000 FY '21 non-primary entitlement funding via a multi-year provision as previously discussed. Krutsch informed that CARES ACT 10% matching share covers FY '20 money; however on the FY '21 portion, the CARES Act 10% match is eligible but not guaranteed.

Krutsch advised that City Council passed the Ordinances/Resolutions for the budget amendment and contract approvals as well as the gas line easements on July 28. Black hills estimates three weeks to start the gas line relocation. The construction contract has been executed by the City. Garver is preparing to send a survey crew to locate the future routing for the gas line relocation. The contract with APAC has been executed and front end submittals should be completed soon. The SWEPCO electric utility work has been reevaluated. We anticipate a savings of a little less than

\$3,000 to the project. Adam White advised that the goal is to get the utilities going as soon as possible.

Krutsch advised he also submitted a State grant application for the AIP 37 Grant- Reconstruct Taxiway; Design Only-in the amount of \$7,157.

Krutsch informed that he will work with Chairman Hobbs on the 2021 Budget. The process has begun.

Krutsch advised of the continued interest in hangar space, and discussed, along with Adam White of Garver, the timing and options for the work on hangar redevelopment area and the impact on leasing.

BLA announced that due to reduced travel, effective August 17, hours will be changing to Monday-Friday 4:00am-7:00pm and Saturday and Sunday 7:00am-7:00pm.

Reports from Boards and Standing Committees: None

Old Business: None

New Business: None

Meeting adjourned at 4:21 p.m.