

Minutes

Crawford County Airport Board Meeting

October 5, 2010

Meeting called to order at 2:00 pm in the commissioners' meeting room.

Members in Attendance: Chris Cook, Jim Robson, Stan Prevost & Paul Compo

Others in Attendance: None

Members Absent: Rick Anderson

MOTION: by Cook, second by Robson to approve the agenda as presented. Ayes – 4, Nays – 0, absent - 1, motion passed.

MOTION: by Cook, second by Robson to approve the minutes of July 6, 2010 as presented. Ayes – 4, Nays – 0, absent - 1, motion passed.

Anderson joined meeting 2:02

MOTION: by Cook, second by Anderson to approve the minutes of August 10, 2010 as presented. Ayes – 5, Nays – 0, absent - 0, motion passed.

Compo distributed the snow removal bids that were received. The notice to bid was in the September 16th edition of the *Crawford County Avalanche*. Compo notified the two bidders from last year as well. Two bids were received, one from Great Lakes Tree Removal Inc., bidding a total cost of \$33,400 and one from Porath Contractors for a total cost of \$15,500.

Anderson left meeting 2:05 – returned at 2:10

MOTION: by Robson, second by Cook to award the 2010-2011 snow removal agreement for the Crawford County Air Terminal to Porath Contractors for the stated amount. Ayes – 5, Nays – 0, absent - 0, motion passed.

Compo to issue a letter informing Porath of the award and stating total cost shall not exceed \$15,500 without prior approval from the Airport Board of the Crawford County Administrator.

Prevost presented a tiered pricing structure for Transient Hangar Rental Rates. The purpose being to encourage longer stays without being too

costly. It was reported by Cook that at this time the terminal has only had one transient rental to date.

MOTION: by Anderson, second by Cook to approve the Transient Hangar Rental Rates as presented by Prevost. Ayes – 5, Nays – 0, absent - 0, motion passed.

Board Member Comments:

Anderson – none

Compo – would like to see some work this winter on a policy that protects the terminal from abandoned or derelict aircraft

Cook:

- reported that the FAA will begin an obstruction survey on October 12th
- The survey for the fuel farm should be done this fall by RW Armstrong so that design can be ongoing this winter
- Jet A fuel should be considered based upon the number of jet aircraft that have been seen this summer at the terminal

Robson:

- RW Armstrong has submitted a draw request on the design, he is reviewing the product for justification
- No negatives regarding civilian air terminal being reported on the military side

Prevost:

- Computer at the terminal is “messed-up” no way of telling if it was accidental or deliberate. It will take a while to reset
- Need to be able to back the computer up, Compo states he will check with the County IT person
- Credit Card use is available at the air terminal, instructions will be forthcoming

MOTION: by Anderson, second by Cook to adjourn the meeting. Ayes – 5, Nays – 0, absent – 0, motion passed.

No other comments or concerns were brought to the Board.

Meeting was adjourned at 2:56 pm

Next scheduled meeting date is January 4, 2011

Submitted by Paul Compo