LITCHFIELD AIRPORT AUTHORITY MEETING MINUTES

January16th, 2018

On January 16th, 2018 at 7:00 P.M. Bill Fleming called the meeting to order. Other commissioners present were Bill Kinney, Ted Elizondo, and Jim Wright. Also in attendance was Nic Weatherford and Jason Davis.

The Minutes of the December 19th, 2017 meeting and the Treasurer's Report for December 2017 were distributed. A **motion** for approval was made by Bill Kinney. Ted Elizondo seconded **motion** and **motion** carried.

FBO Report – Jason Davis reported that the new lights in the round top work really good

AIRPORT MANAGER REPORT – Replaced battery in courtesy vehicle, took Gator in for safety recall Bill Kinney brought up that there was a problem with how the snow was being cleared.

DISCUSS MUNICIPAL BOND PROJECT FOR 2018

Sealcoat and Stripe Runway 18/36 – $72,487 allocated

Sealcoat and Stripe Taxiways going to Runway 18/36 - $33,000 allocated

Parking Lot Repaving Project - $90,000 allocated

Replace 100LL in-ground tank with above ground tank - $150,000 allocated

Jim Wright indicated that almost all of the Capital Improvement Fund is allocated for these projects. This year we will be receiving reimbursement at a 95% rate of the money we paid Hanson for the ALP project. That is over $80,000.

We do have over $200,000 in our Money Market account that is un-obligated funds that we can use for anything we want.

DISCUSS STATUS OF ALP PROJECT- Nothing new to report

DISCUSS JON CARDEN HANGAR LEASE
Jim Wright made a **motion** to terminate Jon Carden's lease at the end of March. Ted Elizondo seconded **motion** and **motion** carried.

NEW BUSINESS – Jim Wright brought up the idea to replace windows in Administration Building. The other commissioners gave their OK to proceed. Nic will be doing the research along with Jim to write the specs to go out for bids.

Ted Elizondo made a **motion** to pay bills. Bill Kinney seconded **motion** and the **motion** carried.

Jim Wright made a **motion** to adjourn the meeting. Ted Elizondo seconded **motion** and the **motion** carried.