

Minutes
Baker Municipal Airport Commission
September 14, 2011 at Noon
Tavern Meeting Room

Public Comment (10 minutes): None

Convene:

Rod Johnson, Chair, called the meeting to order at 12:05 PM.

Present:

Rod Johnson – Chair
Craig Canfield – Kadrmas, Lee & Jackson
Dan Cox – Member
Jeff Fasteen – Kadrmas, Lee & Jackson
Mark Jacobsen – Member
Bill Lane - Guest
Roger Meggers – Airport Manager, Recording Secretary

Absent:

John Tronstad - Member
Dennis Twedt - Member

Minutes:

Mark Jacobsen moved and Dan Cox seconded the motion the minutes of June 8, 2011, be approved as submitted. Motion carried.

Vote:

Dan Cox – Aye
Mark Jacobsen – Aye

Absent:

John Tronstad
Dennis Twedt

Reports:

Commission accepted the following reports:

Expense: June, July and August
Revenue: May, June and July

Old Business:

Meeting Schedule Revision:

Mark Jacobsen moved and Dan Cox seconded the motion to leave the regular meetings on a monthly schedule. Motion carried.

Vote:

Dan Cox – Aye
Mark Jacobsen – Aye

Absent:

John Tronstad
Dennis Twedt

Budget FY 2012:

Fallon County budgets are not yet approved.

New Business:

Runway Extension:

Kadrmas, Lee and Jackson engineer Craig Canfield updated the Commission on the project. Work began on July 25, 2011. The runway subgrade was completed on August 13 and the installation of fabric and sand on the runway has begun. Construction is going well; the subgrade is hard and firm. Edge drains, taxiway and earthwork will begin the week of August 21, 2011. The FAA grant in the amount of \$864K to complete the project has been approved. The LPV and aeronautical survey is moving along to pave and overlay the runway. There will probably not be much money from FAA for ramp work.

Correspondence: None

Invoices: None

Miscellaneous Business:


2012 Airshow:

Commission members are to brainstorm ideas for the airshow in 2012.

Non-Action Items: None

Next Meeting: Wednesday, November 9, at Noon at the Tavern

Adjournment: Meeting adjourned at 12:40 PM.



Rodney T. Johnson
Chairman



Vera M. Abrams
Recording Secretary