

# Danville-Boyle County Airport Board

Minutes of Meeting held on 18 February 2016

## I. Call to order

Chairman Stuart Powell called to order the regular meeting of the Danville-Boyle County Airport Board at 06:00pm on 18 February 2016 at the Ford Dealership.

## I. Attendance

The following persons were present:

<b>Air Board Members -</b>	Stuart Powell	David Caldwell
	Bart Gover	Rob Caldwell
	Marshall Wilt	King Pruitt
<b>Others Present -</b>	JW Lynn	

## Open issues

### 1) Approve Minutes

The minutes from the 14 January 2016 meeting were reviewed.

Motion by Rob Caldwell to approve the minutes as presented. The motion was seconded by Bart Gover with all present voting in the affirmative.

### 2) Finance Report / Approve Bills

The revenue and expenditures for FY 2015/2016:

Operation	Revenues	Expenditures	Net
Board	\$131,361.91	\$117,689.03	\$13,672.48
Special Projects	\$141,866.64	\$141,503.81	\$362.83
TOTAL	\$273,228.55	\$259,192.84	\$14,035.71

The balance of the Community Trust Account is \$4,587.50

The balance of the First Southern Account is \$57,703.77

CD # 6503276575 has a balance of \$19,945.95

Bills presented to be paid.

Craig Butler, CPA	\$625.00
Carl Harmon Construction	\$400.00
Lawson's Tractor	\$268.37
VISA	\$129.97
Stantec	\$30,291.21
TOTAL	\$31,714.55

The City request for funding is due February 29<sup>th</sup>. The board will request \$15,000. The same amount as last year.

Motion by Marshall Wilt to approve the finance report and bills as presented. The motion was seconded King Pruitt with all present voting in the affirmative.

### 3) Steve Parker – New KDA Commissioner

Steve Parker has replaced Winn Turney as the Kentucky Department of Aviation Commissioner. Mr. Powell has contacted Mr. Parker to congratulate him and to express our need of funding for a new corporate hangar.

4) FBO Report / JW Lynn

1. The Department of agriculture has been out to inspect the fuel pumps.
2. FOSI (Finding of Significant Impact) for the Obstruction Mitigation Project has been received and is on display at the airport.
3. The drive next to the corporate hangar has several potholes that need attention. There is also some damage to the taxiway that happen during the snow removal. Rob Caldwell will see about getting the damaged areas repaired.
4. The solenoid in the cabinet on the Avgas system has been replaced. No problems since.

5) Tree Removal

Chairman Powell reported that he had a conversation with James Williams of the Memphis ADO concerning the need for the board to get easements for the property that the trees will be cut down on. It is the board's position to not pursue the easements.

Mike Curtis will help contact the property owners to get consent to cut down the trees identified as in the approach plane.

6) New Corporate Hangar Project / New T-Hangars

The board is still looking at all options to find some grant funding to construct a new corporate hangar and a new set of T-Hangars.

1) Adjourn

Motion by David Caldwell to adjourn at 8:12pm. The motion was seconded by Rob Caldwell with all present voting in the affirmative.

Minutes submitted by: David Caldwell



Minutes approved by: Stuart Powell

