

Danville-Boyle County Airport Board

Minutes of Meeting held on 14 April 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 17 March 2016 at the Airport.

I. Attendance

The following persons were present:

Air Board Members - Stuart Powell David Caldwell
 King Pruitt Marshall Wilt

Others Present - Chad Smith

Open issues

1) Approve Minutes

The minutes from the 17 March 2016 meeting were reviewed.

Motion by Marshall Wilt to approve the minutes as presented. The motion was seconded by King Pruitt 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	\$167,503.61	\$144,769.02	\$22,734.59
Special Projects	\$177,474.64	\$171,795.02	\$5,679.62
TOTAL	\$344,978.25	\$316,564.04	\$28,414.21

The balance of the Community Trust Account is \$14,977.05

The balance of the First Southern Account is \$61,229.01

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

Bills presented to be paid.

QTPod	\$595.00
Lawson's Tractor	\$106.34
VISA	\$134.94
TOTAL	\$836.28

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) Tree Removal Project / Marshall Wilt

Marshall Wilt reported that he has contacted the six property owners that trees need to be removed. Each land owner has signed agreements to let the board remove the trees.

Chad Smith will put together a document detailing the work to be completed. Also Chad will contact James Williams of the Memphis FAA Office for clarification on what the board needs to do to solicit estimates for the completion of the project. Once the information has been received the board will proceed with the project forthwith.

- 4) StanTec / Chad Smith

Covered in Agenda Item 3.

- 5) Corporate Hangar / Vehicle Parking Lot

The need for a new corporate hangar is still a priority for the airport as well as an expansion of the vehicle parking lot.

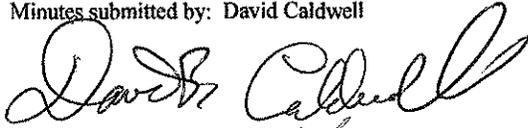
- 6) Maintenance Repairs

King Pruitt will work on getting estimates to paint the west side T-Hangars and the brick building. Also the board will contact roofing contractors to recommend the necessary repairs to the old maintenance and "bird" hangars.

- 7) Adjourn

Motion by King Pruitt to adjourn at 7:12pm. The motion was seconded by Marshall Wilt with all present voting in the affirmative.

Minutes submitted by: David Caldwell



Minutes approved by: Stuart Powell

