

Danville-Boyle County Airport Board

Minutes of Meeting held on 12 May 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 12 May 2016 at the Airport.

I. Attendance

The following persons were present:

Air Board Members -	Stuart Powell King Pruitt Rob Caldwell	David Caldwell Marshall Wilt
Others Present -	Chad Smith City Manager Ron Scott Mike Herndon	Mayor Mike Perros Larry Forman

Open issues

1) Approve Minutes

The minutes from the 12 May 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	\$188,992.11	\$159,525.86	\$29,466.25
Special Projects	\$177,474.64	\$171,795.02	\$5,679.62
TOTAL	\$366,466.75	\$331,320.88	\$35,145.87

The balance of the Community Trust Account is \$17,305.18

The balance of the First Southern Account is \$55,470.67

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

Bills presented to be paid.

Danville Lawn Mower	\$960.33
Craig Butler, CPA	\$625.00
VISA	\$156.87
Rio Grande	\$9,590.50
TOTAL	\$11,332.70

The Rio Grande bill will be held until a detailed listing of dates and work performed is received and will be turned in to the City for submission to the insurance provider.

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) Mayor Mike Perros - Mr. Ron Scott / Danville City Manager

Mayor Perros and City Manager Ron Scott met with the board to discuss the City of Danville annexing the airport. The City Manager will prepare a document listing the benefits of annexation to the airport

4) Tree Removal / Marshall Wilt – Chad Smith

Mr. Powell had a phone conversation with James Williams of the Memphis FAA Office that the board will have to obtain easements with each property owner that the board will retain the right to trim or cut down any trees that may protrude into the approach plane. The board will look into using non FAA funds that would not require the easements.

5) FBO Report / JW Lynn

1. Larry Forman has been working on the roof the past week or so. There is more rotting than expected.
2. Nate Hammond has taken over the "Bird" Hangar as of May 1, 2016. The current tenants have already paid the board for the month of May so Nate will be credited.
3. There are still issues with the Avgas system not having DP pressure.
4. The Navajo has left the field causing a vacancy in the corporate hangar. Bob Allen has moved in to fill the space with his Meridian.

6) Corporate Hangar / Parking Lot

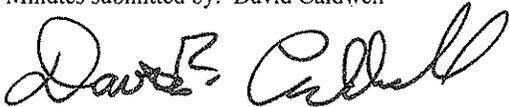
The need for a corporate hangar is still a high priority for the board. Attempts are being made to find funds to build the hangar.

The parking lot has a large pothole. The County has indicated that they will repair.

7) Adjourn

Motion by King Pruitt to adjourn at 8:55pm. The motion was seconded by Marshall Wilt with all present voting in the affirmative.

Minutes submitted by: David Caldwell

A handwritten signature in black ink, appearing to read "David Caldwell". The signature is written in a cursive, flowing style.

Minutes approved by: Stuart Powell