

Danville-Boyle County Airport Board

Minutes of Meeting held on 16 June 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 16 June 2016 at the Airport.

I. Attendance

The following persons were present:

Air Board Members -	Stuart Powell King Pruitt Rob Caldwell	David Caldwell Bart Gover
Others Present -	JW Lynn Glen Ball	Larry Forman

Open issues

1) Approve Minutes

The minutes from the 12 May 2016 meeting were reviewed.

Motion by King Pruitt to approve the minutes as presented. The motion was seconded by Rob Caldwell 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	\$211,046.72	\$175,633.07	\$35,413.65
Special Projects	\$177,477.23	\$178,440.02	(\$962.79)
TOTAL	\$388,523.95	\$354,073.09	\$34,450.86

The balance of the Community Trust Account is \$17,219.12

The balance of the First Southern Account is \$63,591.83

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

Bills presented to be paid.

Appliance Wise	\$595.99
VISA	\$2,174.83
Craig Butler, CPA	\$1,212.48
Office Depot	\$174.99
Apollo Oil	\$122.43
Apollo Oil	\$444.40
Larry Forman	\$5,800.00
Danville Lawn Mower	\$35.90
TOTAL	\$10,561.02

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

3) Administration Building Repair / Gate Repair

Larry Forman has completed the repair.

Rio Grande has been contacted to provide a detailed listing of dates and work completed. When the detailed invoice is received the board will turn the invoice over to the city for insurance.

Rob Caldwell will contact Ryan Montgomery to provide the board with a recommendation how to install surge protection on the gates.

4) Tree Removal Project

The board has applied to the Kentucky Department of Aviation for funds to remove the trees and forego using Federal Funds. The board should know something about State funds in July.

5) West Buildings Update

King Pruitt has received an estimate to paint the Brick Building, CAP Building and the West Side T-Hangars for \$26,000. Another estimate was received to paint the T-Hangars for \$9,000. Mr. Pruitt will obtain a couple more bids specially for the Brick Building and the West Side T-Hangars and report back in the July meeting.

6) FBO Report / JW Lynn

1. The Avgas fuel system has been operating okay but today the system starting making noise.
2. The airport board has a need for an Avgas fuel truck.
3. Runway light bulbs have been ordered.
4. The computer in the pilot lounge has died.
5. A picnic table would be nice.
6. The pilot lounge TV is old and needs to be replaced.
7. EKU was at the airport for a meeting in the board room.
8. The AWOS was down due to a failed processor and has been repaired.

Motion by Bart Gover to authorize JW to purchase a new computer to be used at the front desk, picnic table and flat screen TV for the pilot lounge. The motion was seconded Rob Caldwell with all present voting in the affirmative.

7) Corporate Hangar

Several members of the board traveled to Frankfort to meet with the Kentucky Department of Aviation to follow up the request for grant for a new corporate hangar. The board members came away from the meeting with a very positive feeling.

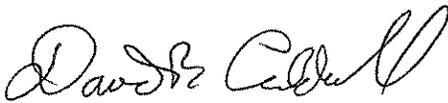
8) Parking Lot

There is a need for another parking lot.

9) Adjourn

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

Minutes submitted by: David Caldwell



Minutes approved by: Stuart Powell

