

Danville-Boyle County Airport Board

Minutes of Meeting held on 21 July 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 21 July 2016 at the Airport.

I. Attendance

The following persons were present:

Air Board Members -	Stuart Powell King Pruitt Rob Caldwell	David Caldwell Bart Gover Marshall Wilt
Others Present -	JW Lynn Civil Air Patrol Contingent	Glen Ball

Open issues

1) Civil Air Patrol

Captain Jill Smith, the Squadron Commander of the newly chartered Composite Squadron KY122 spoke to the board about the plans for the new squadron. Capt. Smith reported that the CAP building is in need of repair and improvements and would like the board's support to bring the building up to speed for the cadets. The board extended its full support to Capt. Smith and the other CAP personnel. Capt. Smith will get to the board a list of those items needing repair and improvement.

2) Approve Minutes

The minutes from the 16 June 2016 and 1 July 2016 called meetings were reviewed.

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

3) Finance Report / Approve Bills

The revenue and expenditures for FY 2015/2016:

Operation	Revenues	Expenditures	Net
Board	\$232,763.30	\$201,374.16	\$31,389.14
Special Projects	\$177,477.23	\$178,440.02	(\$962.79)
TOTAL	\$410,240.53	\$379,814.18	\$30,426.35

The balance of the Community Trust Account is \$16,259.12

The balance of the First Southern Account is \$54,440.53

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

Bills presented to be paid.

Larry Forman	\$250.00
Craig Butler	\$717.49
VISA	\$685.71
Lawson's Tractor	\$1,312.95
Lawson's Tractor	\$888.06
Harris and Leach	\$3,050.00
Durham's Gifts and Garden	\$399.95
CBA Lighting	\$273.28
CBA Lighting	\$213.05
TOTAL	\$7,790.49

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.

4) Tree Removal Project

Mr. Powell has contacted the state about the status of the request for grant for the removal of the trees identified in the Tree Obstruction project. The state indicated that the offer of grant will be forthcoming.

5) Stantec / Chad Smith

Chad was not present.

6) FBO Report / JW Lynn (Fuel Farm Repair, Gates)

1. Avgas is back up and running
2. Waiting on a motherboard for West gate
3. Pressure switch needed for gate by FBO
4. Larry will be leaving the middle of August

7) Corporate Hangar

The board has not received any response from the request to the state for assistance in building a new corporate hangar. The board remains optimistic that the state will provide funding for a new corporate hangar.

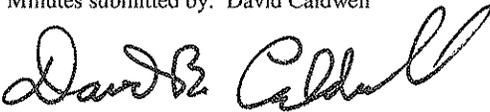
8) Parking Lot

The airport needs more parking. If the board can obtain the funds from the state for a new corporate hangar, the possibility exists to use the area just north of the existing parking lot for a staging area during the construction. After construction the area would then be used for extra parking.

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

