

Danville-Boyle County Airport Board

Minutes of Meeting held on 18 August 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 August 2016 at the Airport.

I. Attendance

The following persons were present:

Air Board Members -	Stuart Powell	David Caldwell
	King Pruitt	Bart Gover
	Rob Caldwell	Marshall Wilt
Others Present -	JW Lynn	Glen Ball
	Larry Forman	Mike Herndon
	Chad Smith	Capt. Jill Smith
	Bernie Hunstead	Damian Phillips

Open issues

1) Approve Minutes

The minutes from the 21 July 2016 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.

2) Finance Report / Approve Bills

The revenue and expenditures for FY 2015/2016:

Operation	Revenues	Expenditures	Net
Board	\$28,797.83	\$30,195.38	(\$1,397.55)
Special Projects	\$0.00	\$0.00	\$0.00
TOTAL	\$28,797.83	\$30,195.38	(\$1,397.55)

The balance of the Community Trust Account is \$15,012.73

The balance of the First Southern Account is \$74,684.33

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

Bills presented to be paid.

Craig Butler, CPA	\$772.49
CBA Lighting	\$550.00
Lowe's	\$18.00
Office Depot	\$437.24
QT Pod	\$83.90
VISA	\$1,942.81
Mike Hull	\$3,039.10
RHC (Audit)	\$5,500.00
Red Bud Supply – Reserved Sign for Airport car	\$49.06
Total	\$12,392.60

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

The budget for FY 2017 was reviewed.

Motion by Bart Gover to approve the budget for FY2017. The motion was seconded King Pruitt with all present voting in the affirmative.

3) Civil Air Patrol – Capt. Jill Smith

The unit has 14 members at present at needs only one more to be a squadron. The CAP will be providing the color guard at the Danville / Boyle County football game.

Capt. Smith reported to the board that they will be having an open house at the CAP building on Saturday August 20, 2016 at 10:30am.

4) Tree Removal Project

The Tree Removal Project has begun and should be complete in a couple of weeks barring unforeseen circumstances or increment weather. There is a State grant for \$20,000 to pay for the project. The funds have not yet been received by the board.

5) FBO Report JW Lynn

1. A lightning strike caused and outage of the south side runway lights. Many of the light bulbs were blown and had to be replaced. Around eight (8) transformers were burned out as well and will be replaced.
2. The Avgas pump is still working. The invoice received from Mike Hull for the repair of the fuel system has been faxed to TPM Group for them to pay Mike Hull. The board agreed that if TPM has not paid Mike Hull by 8/25/2016 then the board will cut a check to Mike Hull for his invoice. The board will then contact TPM for reimbursement of the funds paid by the board to Mike Hull.
3. The board is waiting to see if the insurance company will pay for the gate invoice from Rio Grande Fencing.

6) Painting West Buildings

King Pruitt obtained bids for painting the two T-Hangars on the west side. Mr. Pruitt recommended to accept the bid from Stuart Holt Painting for \$11,500.

Motion by Rob Caldwell to accept the bid from Stuart Holt Painting. The motion was seconded Bart Gover with all present voting in the affirmative.

7) CAP Building / King Pruitt – Larry Forman

Larry Forman presented a quote to the board to remodel the CAP building. The remodel is projected to cost \$9,500 to \$10,000.

Motion by Marshall Wilt to authorize Larry Forman to proceed with the remodel of the CAP building. The motion was seconded Bart Gover with all present

8) Adjourn

Motion by King Pruitt to adjourn at 8:10pm. The motion was seconded by Rob Caldwell with all present voting in the affirmative.

Minutes submitted by: David Caldwell



Minutes approved by: Stuart Powell

