

10-11-16

Danville-Boyle County Airport Board

Minutes of Meeting held on 15 September 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 15 September 2016 at the Airport.

I. Attendance

The following persons were present:

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

Open issues

1) Approve Minutes

The minutes from the 18 August 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.

Office Depot	\$46.44
VISA	\$221.00
Danville Industrial Distributors	\$150.30
B&B (Motherboard for Gates)	\$250.00
Total	\$667.74

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

3) FBO Report – JW

1. Received a half load of Avgas and a full load of Jet
2. Gates – The motherboard is repaired and should be back within the next few days. JW talked to Ryan Montgomery about installing surge protection on the gates. Ryan will contact the manufacturer for recommendations
3. Runway Lights – There are eight lights and transformers still out. Ryan Montgomery has the parts and will be out next week to install.
4. The power supply in the computer for the AWOS display is bad
5. The NDB is out of service – Harris and Leach will take a look at it on their next visit.

4) Gate Repair

The board has received funds from the City to be used for the repair of the gates.

Motion by Bart Gover to pay the Rio Grande Fence invoice for the repair of the gates. The motion was seconded King Pruitt with all present voting in the affirmative.

5) Tree Removal Project

The contractor has completed the removal of the trees. An inspection of the work completed is needed. The board has tried to contact the contractor to obtain an invoice. Once the invoice is received it will be submitted to the state.

6) T-Hangar Painting / CAP Building Repair

Mr. Pruitt reported that the CAP Building remodel is nearing completion. A few minor items need attention and a window that was broken in transport is being returned. Once the replacement window arrives it will be installed and the remodel will be complete.

Mr. Pruitt has had some difficulty making contact with the T-Hangar owners mostly due to poor records. If the owners cannot be contacted to make arrangements to have the aircraft out of the hangar it will delay the project. Once the owners have been contacted the contractor will be notified to proceed.

The color of the paint will be matched to the metal on the Bird Hangar and Old Maintenance Hangar.

7) Administration Building Payment # 9

Payment number 9 of 10 has been made on the administration building.

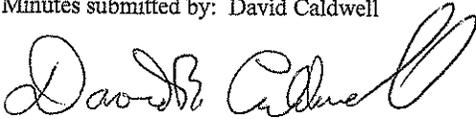
8) Corporate Hangar Project

The project looks like a go for a ground breaking in April 2017. Chad Smith of StanTech will have the drawings at the October meeting.

9) Adjourn

Motion by King Pruitt to adjourn at 7:36pm. The motion was seconded by Rob Caldwell with all present voting in the affirmative.

Minutes submitted by: David Caldwell



Minutes approved by: Stuart Powell

