

Minutes

Saline County Airport Commission Saline County Regional Airport March 16, 2021

MEETING WILL START AT 6:00 P.M.

I. Call to Order: 6:00 Pm by Brandon Guillot

II. Roll Call:	Brandon Guillot, Chairman	<u>Present</u>
	Charles Best, Vice Chairman	<u>Present</u>
	Jimmy Fields, Sec. /Treasurer	<u>Present</u>
	Chris Holmes	<u>Present</u>
	Col. Harv Shelton	<u>Present</u>
	Gene McPherson	<u>Present</u>
	Aaron Parsons	<u>Present</u>
	Pat Bisbee, JP	<u>Present/Internet</u>
	Judge Jeff Arey	<u>ABSENT</u>

III. Guest Introductions: Alex Bradford, Clint Newcomb, Jan Green, Vernon Williams Garnat Engineering, Matt Roddy MBI, Pam Woollis, Jason Brown Bryant Chamber of Commerce

IV. Approve Minutes: Motion to approve minutes by Charles Best. Second Harv Shelton.
APPROVED

V. Treasurer Report / Manager's Update: Motion to approve by Jimmy Fields. Second. Gene McPherson. **APPROVED.**

- Operations expense report.
- CAPDD Report

Jason Brown gave update on Airshow passed out schedules, talked about parking, talked about food and beverage vendors, security.

VI. Unfinished Business:

- **Private Hangar development – Motion to Approve MBI Garnat for site development plans for \$8500.00 by Charles Best. Second Gene McPherson. APPROVED**
- **Motion by Charles Best to hire GarNat engineering to provide plans for Water line extension to T-Hangar 4 for \$1,500 get health dept approval and biddable plans. Second by Jimmy Fields. APPROVED.**
- **Rules and Regulations – Discussion to add hangar entry rules to regulations by Aaron Parson's, Discussion of Hangar lease policy by Jan Green and commission about is it legal to have hangar lease if not a pilot or aircraft owner and is it legal to profit by subleasing said hangar.,**

VII. New Business:

- **Southern Insulation Contract. Motion by Charles Best to obtain additional quotes to also include fixing current insulation bats and installing additional bats on top of entire building suspended drop ceiling. Second by Jimmy Fields. APPROVED**
- **Kenny Payton Clear Obstructions on tallest hill for \$2,000.00 – Tabled until meeting with Matt Roddy, Kenny Payton and Dane Pruitt to determine exact location and trees that need to be removed to clear approach path.**
- **New Picnic Tables - Tabled**
- **Executive Session – Discuss Personnel Matters concerning Dane Pruitt employment status.**

VIII. Reimbursable:

IX. Adjourn: Next regular meeting, April 20, 2020 @ 6:00 PM