

Airport and Farm Meeting
Logan County Airport
September 9, 2013

Present: Gene Rohlfs; Bob Farmer; Rick Aylesworth; Bill Martin; Andy Meister; Chuck Ruben

Absent:

Guests: Sam Evans; Curt Fox

Mr. Rohlfs called the meeting to order at 7:00 pm.

New Business:

- 1) 2013-2014 Budget: **A motion was made by Mr. Ruben, seconded by Mr. Farmer, to approve the County Farm, Airport Operating and Airport Capital Improvement Fund budgets as presented. Motion approved.**

Old Business:

- 1) Runway/taxiway lighting project: Mr. Rohlfs reported he has spoken with Kevin Lightfoot and this project could begin by December.

Airport Report: Mr. Rohlfs reported 2,273 gallons of fuel were sold in August. Wi-fi access is now available at the airport for use by pilots and the general public. Sam Evans reported he is beginning to get the snow plow out of storage and prepare it for winter. He has also done maintenance on the mower. Nothing further to report.

HIF Report: Curt Fox reported that outside renovations to the museum building are complete. The roof and gutters will be completed next. Nothing further to report.

Farm Report: Mr. Rohlfs reported a new air conditioner condensing unit was installed at the home. It had to be replaced as an emergency. **A motion was made by Mr. Ruben, seconded by Mr. Farmer, to approve payment of this expense. Motion passed.** Nothing further to report.

Budget Review: No concerns.

A motion was made by Mr. Aylesworth, seconded by Mr. Farmer, to approve the bills as presented for payment. Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to adjourn. Motion passed. Meeting ended at 7:29 pm.