

**AIRPORT COMMISSION
MOTION SUMMARY
April 21, 2016**

ITEM 1. Roll Call

Vice-Chairwoman McIntire called the Airport Commission meeting to order at 7:03 p.m.

Members Present: Charlton Amidon, Walt Gaub, Councilmember Kyle Rohrer, Vice-Chairwoman Janie McIntire

Members Absent: John Lewis, Greg Mellon, Jan Simonis

Staff Present: Joe Bullis, Public Works Superintendent, Kevin Piatt, Airport Operations Supervisor, and Linda Mathews, Customer Service Liaison

ITEM 2. MOTION TO EXCUSE

Motion to Excuse: Councilman Rohrer moved to excuse Mr. Lewis, Mr. Mellon, and Ms. Simonis, seconded by Mr. Gaub. Motion approved by a 4-0 vote.

ITEM 3. APPROVAL of the Motion Summary for the meeting Airport Commission meeting held January 21, 2016, as recorded and transcribed.

Motion: Mr. Gaub moved to approve the Motion Summary of the meeting of the Airport Commission held January 21, 2016, as recorded and transcribed, seconded by Councilman Rohrer. Motion approved by a 4-0 vote.

ITEM 4. INTRODUCTION of New City Council Representative

Mr. Rohrer was introduced.

ITEM 5. INTRODUCTION of New Commission Member

Mr. Amidon was introduced as the newest member

ITEM 6. ELECTION of Chairperson and Vice-Chairperson

Motion: Mr. Gaub moved to table the election of Chairperson and Vice-Chairperson, seconded by Councilman Rohrer. Motion approved by a 4-0 vote.

ITEM 7. PUBLIC COMMENTS

increases are used for upkeep and maintenance and not for rent.

ITEM 8. AIRPORT OPERATIONS SUPERVISOR and STAFF COMMENTS

Mr. Bullis provided an update regarding an incident with an extended crane at Advanced Auto. Mr. Bullis informed the Commission that the crane was brought down and that necessary procedures were reviewed to operate the crane.

Mr. Piatt provided an update on the use of the snow broom equipment during inclement weather.

ITEM 9. MEMBER COMMENTS

Mr. Gaub informed the Commission that he planned to schedule a meeting with Mr. Piatt to inspect the city owned T-Hangars.

ITEM 10. ADJOURNMENT

Motion: Mr. Lewis moved to adjourn the meeting. The Airport Commission Meeting adjourned at 7:38 p.m.



Chairman or Vice-Chairman



Elaine McCloskey, Clerk