

# DeKalb County Board of Aviation Commissioners Monthly Meeting

1/18/2007

DeKalb County Airport,  
VAA Chapter 37 Clubhouse,  
at 1:00 PM

## Agenda

Meeting called by: Jim Mason

Type of meeting: Regularly Scheduled Monthly

Facilitator: Jim Mason

Note taker: George Wappes

Timekeeper: Jeff Turner

Attendees: George Wappes, Jim Mason, Jeff Turner, Brad Stump, Jim McCanna, Russ Couchman, Paul Shaffer, Tony Gaerte.

<b>1.0 Secretary</b>	Wappes	5
<b>2.0 Treasurer</b>	Stump	10
<b>3.0 Zoning</b>	Stump	10
<b>4.0 Fixed Based Operators</b>	Century	15
<b>5.0 Maintenance Project Manager</b>	Wappes	15
<b>6.0 Airport Manager</b>	Couchman	10
<b>7.0 BOAC Members</b>	Members	20
<b>8.0 Airport Consultant/Engineer</b>	Shaffer	5
<b>9.0 Attorney</b>	McCanna	10
<b>10.0 Public Comments</b>	Public Comments	15
<b>11.0 President</b>	Mason	5
	Total Meeting Time	2 Hours

<b>1.0 Secretary</b>	<b>Wappes</b>	<b>5</b>
<b>1.1 Previous Minutes Approval</b>		
<b>1.2 Public Relations – PropWash</b>		
<b>2.0 Treasurer</b>	<b>Stump</b>	<b>10</b>
<b>2.1 Claims - Claims Docket</b>		
<b>2.2 Budget – No report</b>		
<b>2.3 T-Hangars and Tenant Accounts-</b> Discussion regarding outside storage/tie down pricing.		
<b>2.4 Bond – See Bond data sheets</b>		
<b>2.5 Misc. – Appoint BOAC Officers</b>		
<b>3.0 Zoning</b>	<b>Stump</b>	<b>10</b>
3.1 – No report		
<b>4.0 Fixed Based Operator Reports</b>		<b>15</b>
4.1 Century Report: Lara Zook Gaerte/Tony Gaerte		
<b>5.0 Maintenance Project Manager</b>	<b>Wappes</b>	<b>15</b>
The following areas are to be reported from Gene’s monthly log		
5.1 Airport lighting – Standard replacement routine.		
5.2 Fuel Farm – In contact with Beecher & Associates, will be scheduling needed work ASAP.		
5.3 Pavement –Encumbered \$9,000 that we were not able to spend this year and will add to our budget for needed repairs next year. Total now available for pavement repairs and maintenance is \$31,000.00.		
5.4 T-hangars – Short in C-row making all lights and receptacles Inop was repaired.		
5.5 Terminal/Maintenance Hangar Cleaning – Nothing to report.		
5.6 Plowing – Equipment is completely ready, new blades installed on Plessis. Snow and Icing conditions required plowing and sanding operations Saturday night (December 1). Received a load of ice control sand the following Monday morning.		
5.7 Mowing and ground maintenance- Nothing to report.		
5.8 Security – Nothing to report.		
5.9 Misc. –		
<b>Break: Time set by facilitator.</b>		
<b>6.0 Airport Manager</b>	<b>Couchman</b>	<b>10</b>
6.1 Representative from Pranger		
6.2 VAA Chapter 37 Presentation (Tim Fox)		
6.3		
<b>7.0 Rader</b>		<b>5</b>
<b>8.0 Consultant/Engineer</b>	<b>Shaffer</b>	<b>20</b>
Discussion:		
7.1 See BF&S update		
<b>9.0 Attorney (McCanna)</b>	<b>McCanna</b>	<b>10</b>

9.1 Spencer update

**10.0 Public Comments**

**15**

**11.0 Presidents Report**

**Mason**

**5**

**Additional Information**

**Next Meeting February 15, 2008 at 1:00 PM in DeKalb County Airport  
BOAC Boardroom, Second floor.**