

DeKalb County Board of Aviation Commissioners Monthly Meeting

5/16/2008

DeKalb County Airport,
Terminal Building,
Conference Room 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.

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

1.0 Secretary	Wappes	5
1.1 Previous Minutes Approval		
1.2 Public Relations – PropWash		
2.0 Treasurer	Stump	10
2.1 Claims - Claims Dockets		
2.2 Budget – Proposed 2009 budget for Board Discussion		
2.3 T-Hangars and Tenant Accounts- None		
2.4 Bond – See Bond data sheets		
2.5 Misc. –		
3.0 Zoning	Stump	10
<p>3.1 – Tiremaxx, Inc is proposing to rezone 12.81 acres from Enclosed Industrial (C-I2) to Open Industrial (C-I1) in the SW ¼ of Sec 14, Concord Twp. The development lies in the Approach Zone; structure height is limited to 75' AGL unless a variance is granted by the BOAC.</p> <p>3.2 – Nancy Noel is proposing to develop 3.21 acres as a one-lot residential subdivision of land to be known as “Overbay Addition” in the SE ¼ of Sec 15, Butler Twp. The development lies in the Approach Zone; structure height is limited to 75' AGL unless a variance is granted by the BOAC.</p> <p>3.3 – Rickie Williamson and Tina Pepe are proposing to develop 4.28 acres as a two-lot residential subdivision of land to be known as “Williamson’s Acres Sec II” in the E ½, SW ¼ of Sec 19, Spencer Twp. The development lies in the Approach Zone; structure height is limited to 75' AGL unless a variance is granted by the BOAC.</p>		
4.0 Fixed Based Operator Reports		15
4.1 Century Report: Lara Zook Gaerte/Tony Gaerte		
5.0 Maintenance Project Manager	Wappes	15
The following areas are to be reported from Gene’s monthly log		
5.1 Airport lighting – Still waiting for damaged sign to be shipped.		
5.2 Fuel Farm –Becker & Associates did not perform all the needed repairs, at this point with our budget crisis I am inclined to finish the repairs in 2009.		
5.3 Pavement –Pavement maintenance starts Monday, May 19.		
5.4 T-hangars – D-Row demolition began Monday, May 12.		
5.5 Terminal/Maintenance Hangar Cleaning – Hangar looks fantastic.		
5.6 Plowing – Done for the year, performing off-season maintenance and stowing equipment.		
5.7 Mowing and ground maintenance- Mowing has begun, we now have all equipment out of storage, serviced and operational. We have a severe dandelion problem this year but no ability to purchase week killer.		
5.8 Security – Arrow fence Installed cipher locks on both man-gates at terminal.		
5.9 Misc. – Sewer spur construction begins Friday, May 16.		
Break: Time set by facilitator.		
6.0 Airport Manager	Couchman	5
6.1 Policy discussion (Late rent discussion, 10-day pay or quit policy clarification).		
6.2 Bill Kinder and Joe from Pranger would like to discuss retainage.		
6.3 Wildlife/Security Fence alternate and access control discussion.		

7.0 Rader		5
8.0 Consultant/Engineer	Shaffer	10
Discussion:		
7.1 See BF&S update		
9.0 Attorney (McCanna)	McCanna	10
9.1 Spencer update		
10.0 Public Comments		15
11.0 Presidents Report	Mason	5
Additional Information		
Next Meeting June 20, 2008 at 1:00 PM in DeKalb County Airport BOAC Boardroom, Second floor.		