

# DeKalb County Board of Aviation Commissioners Monthly Meeting

1/16/2009

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, Brad Moore, Russ Couchman, Paul Shaffer, Lara Zook Gaerte, Gene Powell, Jessica Fender.

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

<b>1.0 Public Comments</b>	<b>Public</b>	<b>15</b>
<b>2.0 Secretary</b>	<b>Wappes</b>	<b>5</b>
<b>2.1 Previous Minutes Approval</b>		
<b>2.2 Public Relations – PropWash</b>		
<b>3.0 Treasurer</b>	<b>Stump</b>	<b>10</b>
<b>3.1 Claims - Claims Dockets</b>		
<b>3.2 Budget –No report</b>		
<b>3.3 T-Hangars and Tenant Accounts-</b>		
<b>3.4 Misc. -</b>		
<b>4.0 Zoning</b>	<b>Stump</b>	<b>10</b>
4.1 – Airport Zoning – No report		
<b>5.0 Fixed Based Operator Reports</b>		<b>15</b>
5.1 Century Report: Lara Zook Gaerte		
<b>6.0 Maintenance Project Manager</b>	<b>Wappes</b>	<b>15</b>
The following areas are to be reported from Gene’s monthly log		
6.1 Airport lighting – Normal bulb replacement routine.		
6.2 Fuel Farm – No update.		
6.3 Pavement –No update.		
6.4 T-hangars – No update.		
6.5 Terminal/Maintenance Hangar Cleaning – No update		
6.6 Plowing – It’s been a tough season so far but we are now getting several VAA 37 members trained and they will soon be able to fill in unattended when Gene and Couchman run out of steam.		
6.7 Mowing and ground maintenance- No report		
6.8 Security – Wildlife/Security fence project is substantially complete. Punchlist items forthcoming.		
6.9 Misc. – Gene worked 110.5 hours		
<b>Break: Time set by facilitator.</b>		
<b>7.0 Airport Manager</b>	<b>Couchman</b>	<b>5</b>
7.1 BOAC Officer Elections		
<b>8.0 Consultant/Engineer</b>	<b>Shaffer</b>	<b>10</b>
8.1 See BF&S Update:		
<b>9.0 Attorney (McCanna)</b>	<b>McCanna</b>	<b>10</b>
<b>10.0 BOAC Members</b>	<b>Members</b>	<b>20</b>
<b>11.0 Presidents Report</b>	<b>Mason</b>	<b>5</b>
<b>Additional Information</b>		
<b>Next Meeting February 20, 2009 at 1:00 PM in DeKalb County Airport BOAC Boardroom, Second floor.</b>		

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