



Airport Authority Board Meeting Minutes

March 4th, 2020

12:00 Noon Airport Conference Room

Present: Dave Holman, Chairman
Mark Moodry, Member
Brendon McDonough

Board Member Excused Absence: Rod Alne, Member
Jim Beauchamp

Staff Present: Pam Chamberlin, Jim Kambich and Rick Ryan

Guest Attending: Mr. Mike Smith, Mr. Walt McIntosh, Mr. Trevor Hughes

1.0 Public Comment: Dave Holman, Chairman called the meeting to order at approx. 12:00 noon and asked for any public comment. No public comment was made the meeting moved forward with the Agenda.

2.0 Correspondence: None.

3.0 Approval of the February 5th, 2020, Board of Directors Meeting.

The motion was made by Mark Moodry to accept the February Minutes as presented and seconded by Brendon McDonough. Chairman Holman called for the motion carried unanimously.

4.0 Approval of the February Bills: The Airport Authority Board of Directors were presented with the February bills for approval and signatures. The motion was made by Mark Moodry to accept the February bills as presented to signatures, the motion

was seconded by Brendon McDonough. Chairman Holman called for the vote and the motion carried unanimously.

5.0 AIP Update on Spring 2020: Mr. Scott Bell of Morrison Maierle provided an update on projects for the Airport Authority, the first project discussed was the crack/Seal/fog for the runway 15 -33 could begin by late March depending on the weather. Scott also summarized the total cost to \$5M with a couple more reimbursements by June,2021.

6.0 Avis/Budget Lease: The Avis/Budget rent a car terminal lease was presented, the Airport Authority Authorized to extend the lease for additional five years. The motion was made by Mark Moodry to extend the Avis/ Budget rent a car lease for five years, the motion was seconded by Brendon McDonough, Chairman Holman called for the vote and the motion carried unanimously. Discussion followed with the Authority Board regarding the upgrade to the Airport car wash. The car was in dire need of repairs and they would discuss in the future using CFC (Customer Facility Charge) to fund the upgrade. This will be discussed more at future meetings.

7.0 Air Service Development Committee (ASDC): It was reported that the ASDC continues to negotiate with and is moving forward with the airlines adding an MRG flight.

8.0 The Board closed the meeting and went into Executive session:

9.0 The motion to adjourn was made by Mark Moodry and seconded by Brendon McDonough. Chairman Holman called for the vote and the motion carried unanimously.at 12:50 pm

Minutes by Jim Kambich, Assistant Mgr.