



**REGULAR BOARD MEETING
JANUARY 4TH, 2023**

PRESENT:

Chairman, Jim Beauchamp
Vice Chairwoman, Hattie Thatcher
Member, Mark Moodry
Member, Jay Doyle
Airport Staff, Rick Ryan, Pam Chamberlin

Excused:

Dave Holman
Rod Alne

Guests:

Chase Thompson, SkyWest Airlines

Public Comment: None

Correspondence: None

MINUTES: Hattie Thatcher made a motion to accept the minutes of the January 4th, 2022 Regular Board meeting. Mark Moodry seconded the motion and it passed unanimously.

BILLS: Hattie Thatcher made a motion to accept the bills as presented. Mark Moodry seconded the motion and it passed unanimously.

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OLD BUSINESS:

Rick Ryan gave an update on the following:

AIP 61-Electrical Rehab Project- Project is on hold for winter. The remaining work on the project is to replace the beacon and paint the tower. Supply chain issues are still a problem for the replacement parts and warranty work.

AIP 66& 67 -Taxiway Charlie rehabilitation- This project is also on hold for the winter. The fog seal and grooving will take place as the weather warrants in the spring.

AIP 68-Jet Bridge Gate #2-Design work has begun on this project.

AIP 69-Com'l Apron- Design work has also begun on this project. There will be a pre bid meeting on March 14th, with a bid Opening Date of March 23, 2022

4 grant applications were submitted for supplemental funding. 1 for Electric Vehicles and one for a Front End Loader and 1 ½ ton Snow Plow/Sander, and a large front mounted broom. If successful on the SRE equipment we would then move up 2025's project to 2024.

OTHER BUSINESS:

Bartoletti House: We were notified that the DEQ through the Brownsfield Funding will pay and have the asbestos removed from the house before demolition. The demolition permit is almost complete, just waiting on the Historical Preservation to sign off on it.

Aeronautics Grant: A grant application was submitted for the match on the apron project in the amount of \$303K. Rick presented the grant to the aeronautics board and they awarded \$151K.

The meeting was adjourned at 12:54

Pam Chamberlin
Airport Manager

