

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
DEC 11, 2012**

THE NOV MEETING WAS CALLED TO ORDER AT 6:00 P.M.

**MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, GLENN HUTCHISON,
KEVIN TROGDON, VERLIN FUNKHOUSER AND BEN JENNESS**

MEMBERS ABSENT: JAKE PAYNE AND DALE BARKLEY

***MINUTES FROM THE NOV MEETING WERE READ. MOTION TO APPROVE BY
VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON. MOTION PASSED
UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR OCT WAS PRESENTED
SHOWING \$1935.00 FOR HANGAR RENT. MOTION TO APPROVE NOV'S RENT AND
LABOR REPORT BY GLENN HUTCHINSON, SECONDED BY BEN JENNESS.
MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR OCT WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$6,579.32 FROM 1209.2 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$3,171.28 FROM 771.6 GALLONS PURCHASED.
MOTION TO APPROVE NOV'S FUEL REPORT BY VERLIN FUNKHOUSER, SECONDED
BY BEN JENNESS. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR OCT WAS PRESENTED, SHOWING 8% OF
THE TIME REMAINING AND 10% OF THE BUDGET REMAINING. MOTION TO APPROVE
NOV'S REPORT BY KEVIN TROGDON, SECONDED BY GLENN HUTCHINSON.
MOTION PASSED UNANIMOUSLY.**

***JIMMY DISCUSSED THE CROSSWIND RUNWAY. ADVISED THAT RUNWAY IS ALMOST
COMPLETED. THERE IS ONE INSPECTION LEFT. GLENN HUTCHINSON OPENED THE
AIRPORT ON OCTOBER 11, 2012 BY BEING THE FIRST TO TAKE OFF AND LAND ON THE
NEW RUNWAY.**

***JIMMY REPORTED ON A STUDY FOR THE STATE, CONDUCTED BY AN INDEPENDENT
CONTRACTOR ON THE IMPACT OF OUR AIRPORT ECONOMICS IMPACT ON OUR
COMMUNITY. IT STATED THAT THE AIRPORT IMPACT TO THE COMMUNITY WAS IN
EXCESS OF 5.7 MILLION DOLLARS PER YEAR.**

***CHRIS OPENED FOR DISCUSSION FROM THE FLOOR. RUSTY BOGUE STATED HE HAD
2 STUDENTS THAT JUST HAVE RECEIVED THEIR PILOTS LICENSE MAKING IT A TOTAL
OF 12 NEW PILOTS IN THE PAST 2 YEARS.**

***RUSTY BOGUE BROUGHT UP THE ISSUE THAT JIMMY WELLS THE AIRPORT MANAGER, HAD INFORM HIM THAT WHILE HIS WIFE, ANN BOGUE, WAS WORKING AT THE AIRPORT FOR RUSTY HAD REQUESTED THAT THEY NOT BRING THEIR DAUGHTER, MARY JO BOGUE, TO THE AIRPORT.**

*****ROBERT BOGUE, RUSTY BOGUE'S FATHER, MADE COMMENTS IN RUSTY'S DEFENSE, SUPPORTING THE FACT THAT HIS GRANDDAUGHTER SHOULD BE ABLE TO COME TO THE AIRPORT AT ANY TIME THAT THEIR PARENT'S SEEM FIT, EVEN WHILE HER MOTHER IS WORKING FOR RUSTY.**

*****RUSTY WAS LOOKING FOR PERMISSION FROM THE EDGAR COUNTY AIRPORT BOARD TO ALLOW HIS DAUGHTER TO STAY WITH HER MOTHER WHILE SHE WAS WORKING AT THE AIRPORT FOR RUSTY.**

*****JIMMY WELLS, AIRPORT MANAGER, STATED THAT WHEN MARY JO WAS BORN, RUSTY ASKED FOR PERMISSION FOR HER TO STAY WITH HER MOTHER, WHILE SHE WAS WORKING. JIMMY STATED THAT HE GAVE THEM PERMISSION FOR MARY JO TO BE WITH HER MOTHER. HOWEVER, AS MARY JO GREW, BECAME MOBILE AND BECAME MORE OF A PARTICIPANT OF THE AIRPORT SURROUNDING, IT BECAME MORE OF A DAYCARE CENTER. JIMMY STATED THAT THE LAST OF OCT, HE REQUESTED THAT THEY FIND SOMEONE OR A DAYCARE CENTER TO TAKE CARE OF HER WHILE HER MOTHER IS AT WORK. JIMMY ALSO STATED THAT THE AIRPORT IS NOT EQUIPED TO BE A DAYCARE CENTER FOR INFANTS.**

*****MOTION MADE BY VERLIN FUNKHOUSER TO LEAVE MANAGEMENT ISSUES OF THE AIRPORT TO JIMMY WELLS, THE AIRPORT MANAGER. SECONDED BY KEVIN TROGDON. MOTION PASSED UNANIMOUSLY.**

***MOTION TO ADJOURN MEETING WAS MADE BY GLENN HUTCHINSON, SECONDED BY BEN JENNESS. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
NOV 13, 2012**

THE OCT MEETING WAS CALLED TO ORDER AT 6:00 P.M.

**MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, JAKE PAYNE,
GLENN HUTCHISON, VERLIN FUNKHOUSER AND BEN JENNESS**

MEMBERS ABSENT: KEVIN TROGDON AND DALE BARKLEY

***MINUTES FROM THE OCT MEETING WERE READ. MOTION TO APPROVE BY
VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON. MOTION PASSED
UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR SEP WAS PRESENTED
SHOWING \$1935.00 FOR HANGAR RENT AND \$25.00 FOR LABOR. MOTION TO
APPROVE OCT'S RENT AND LABOR REPORT BY GLENN HUTCHINSON, SECONDED BY
VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR SEP WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$5,486.68 FROM 1017.8 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$4,675.13 FROM 1137.5 GALLONS PURCHASED.
MOTION TO APPROVE OCT'S FUEL REPORT BY VERLIN FUNKHOUSER, SECONDED
BY GLENN HUTCHINSON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR SEP WAS PRESENTED, SHOWING 16.6% OF
THE TIME REMAINING AND 17.5% OF THE BUDGET REMAINING. MOTION TO APPROVE
OCT'S REPORT BY VERLIN FUNKHOUSER, SECONDED BY BEN JENNESS.
MOTION PASSED UNANIMOUSLY.**

***DISCUSSED LEAVING THE BEACH MODEL 58 AIRPLANE/ TAIL NUMBER N81FD, OWNED
BY ENF ENTERPRISES, INC- ED FARRIS, IMPOUND AT THE EDGAR COUNTY AIRPORT
AND TURNING THE LEGAL PROCEEDINGS OVER TO EDGAR COUNTY SHERIFF'S
OFFICE. JIMMY AND CHRIS DISCUSSED MEETING WITH SHERIFF ED MOTLEY TO
ADVISED OF THE SITUATION.**

***MOTION TO ADJOURN MEETING WAS MADE BY GLENN HUTCHINSON, SECONDED BY
BEN JENNESS. MOTION PASSED UNANIMOUSLY.**