


Edgar County Airport,

November 16, 2012

In accordance with the Illinois Freedom Of Information Act, I request the following:

1. Copy of all employee contracts, to include wages, benefits, and any fringe benefits.
2. Copy of all leases.
3. Copy of all employee timecards since January 1, 2012.
4. Copy of all meeting minutes since November 1, 2011.
5. Copy of the vehicle use policy.

Electronic copies preferred.

This is not a commercial request.

Thanks,



John Kraft
7060 Illinois Highway 1
Paris, Illinois 61944

john@heirloomvideography.net

217-808-2527

**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.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
OCT 9, 2012**

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

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

MEMBERS ABSENT: JAKE PAYNE AND VERLIN FUNKHOUSER

***MINUTES FROM THE SEP MEETING WERE READ. MOTION TO APPROVE BY
DALE BARKLEY, SECONDED BY GLENN HUTCHISON. MOTION PASSED
UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR AUG WAS PRESENTED
SHOWING \$1935.00 FOR HANGAR RENT AND \$65.55 FOR PARLOR FEE. MOTION TO
APPROVE SEP'S RENT AND LABOR REPORT BY BEN JENNESS, SECONDED BY
GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR AUG WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$8,428.22 FROM 1617.4 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$7,630.63 FROM 1856.6 GALLONS PURCHASED.
MOTION TO APPROVE SEP'S FUEL REPORT BY DALE BARKLEY, SECONDED
BY BEN JENNESS. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR AUG WAS PRESENTED, SHOWING 25% OF
THE TIME REMAINING AND 26.1% OF THE BUDGET REMAINING. MOTION TO APPROVE
SEP'S REPORT BY GLENN HUTCHISON, SECONDED BY DALE BARKLEY.
MOTION PASSED UNANIMOUSLY.**

***JIMMY DISCUSSED THE REPAIRS ON THE MASSEY TRACTOR. THE TRACTOR NEEDS
TO BE SPLIT AND REPAIR THE CLUTCH. THE PRELIMINARY ESTIMATE WAS \$2500.00
AND SUBJECT TO CHANGE AFTER INTERNAL INSPECTION. MOTION MADE BY BEN
JENNESS TO PROCEED ON THE REPAIRS, SECONDED BY GLENN HUTCHISON.
DECISION WAS MADE TO HOLD OFF ON REPAIRS UNTIL AFTER THE MOWING
SEASON.**

***MOTION WAS MADE BY GLENN HUTCHISON AND SECONDED BY KEVIN TROGDON TO
DECLARE THE BEACH MODEL 58 AIRPLANE/ TAIL NUMBER N81FD, OWNED BY ENF
ENTERPRISES, INC- ED FARRIS, ABANDON. THE EDGAR COUNTY AIRPORT WILL
TURN THE AIRPLANE OVER TO THE EDGAR COUNTY SHERIFF'S DEPT, DISASSEMBLE
AND MOVE THE AIRPLANE TO THE CITY/EDGAR COUNTY IMPOUND LOT. MOTION
PASSED UNANIMOUSLY.**

***MOTION TO ADJOURN MEETING WAS MADE BY VERLIN FUNKHOUSER, SECONDED BY
DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

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

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

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

MEMBERS ABSENT:

***MINUTES FROM THE JULY MEETING WERE READ. MOTION TO APPROVE BY
DALE BARKLEY, SECONDED BY GLENN HUTCHISON. MOTION PASSED
UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR JULY WAS PRESENTED
SHOWING \$1935.00 FOR HANGAR RENT AND \$150.00 FOR PARLOR FEE. MOTION TO
APPROVE AUG'S RENT AND LABOR REPORT BY JAKE PAYNE, SECONDED BY
GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR JULY WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$8,385.46 FROM 1660.6 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$8,944.56 FROM 2173.8 GALLONS PURCHASED.
MOTION TO APPROVE AUG'S FUEL REPORT BY VERLIN FUNKHOUSER, SECONDED
BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR JULY WAS PRESENTED, SHOWING 33% OF
THE TIME REMAINING AND 33.3% OF THE BUDGET REMAINING. MOTION TO APPROVE
AUG'S REPORT BY GLENN HUTCHISON, SECONDED BY JAKE PAYNE.
MOTION PASSED UNANIMOUSLY.**

***JIMMY DISCUSSED THE REPAIRS ON THE MASSEY TRACTOR. THE TRACTOR NEEDS
TO BE SPLIT AND REPAIR THE CLUTCH. THE PRELIMINARY ESTIMATE WAS \$2500.00
AND SUBJECT TO CHANGE AFTER INTERNAL INSPECTION. MOTION MADE BY BEN
JENNESS TO PROCEED ON THE REPAIRS, SECONDED BY GLENN HUTCHISON.**

***MOTION TO ADJOURN MEETING WAS MADE BY VERLIN FUNKHOUSER, SECONDED BY
DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
AUG 14, 2012**

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

MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, DALE BARKLEY,
GLENN HUTCHISON, JAKE PAYNE, KEVIN TROGDON
VERLIN FUNKHOUSER AND BEN JENNESS

MEMBERS ABSENT:

*MINUTES FROM THE JULY MEETING WERE READ. MOTION TO APPROVE BY DALE BARKLEY, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.

*THE EDGAR COUNTY RENT AND LABOR REPORT FOR JUNE WAS PRESENTED SHOWING \$1935.00 FOR HANGAR RENT AND \$150.00 FOR PARLOR FEE. MOTION TO APPROVE JULY'S RENT AND LABOR REPORT BY BEN JENNESS, SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.

*FUEL REPORT FOR JUNE WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$3,937.02 FROM 746.8 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$9,011.05 FROM 2071.5 GALLONS PURCHASED. MOTION TO APPROVE JULY'S FUEL REPORT BY GLENN HUTCHISON, SECONDED BY KEVIN BISHOP. MOTION PASSED UNANIMOUSLY.

*APPROPRIATIONS REPORT FOR JUNE WAS PRESENTED, SHOWING 42% OF THE TIME REMAINING AND 41.3% OF THE BUDGET REMAINING. MOTION TO APPROVE JULY'S REPORT BY VERLIN FUNKHOUSER, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.

*MOTION TO ADOPT THE ILLINIOS DEPARTMENT OF TRANSPORTATION, DIVISION OF AERONAUTICS, AIRPORT MANAGER'S HANDBOOK AS A GUIDELINE TO AIRPORT POLICIES. MOTION MADE BY GLENN HUTCHISON, SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.

*JIMMY DISCUSSED NON-OPERATIONAL AIRCRAFT. MOTION TO ADOPT A POLICY TO ASK FOR REMOVAL OF NON-OPERATIONAL AIRCRAFT LEFT OUTSIDE FOR MORE THAN 30 DAYS. MOTION MADE BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON TO ADOPT THIS POLICY. MOTION PASSED UNANIMOUSLY.

*MOTION TO ADJOURN MEETING WAS MADE BY VERLIN FUNKHOUSER, SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
JULY 10, 2012**

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

**MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, DALE BARKLEY,
VERLIN FUNKHOUSER AND BEN JENNESS**

MEMBERS ABSENT: GLENN HUTCHISON, JAKE PAYNE AND KEVIN TROGDON

***MINUTES FROM THE JUNE MEETING WERE READ. MOTION TO APPROVE BY
DALE BARKLEY, SECONDED BY BEN JENNESS. MOTION PASSED
UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR MAY WAS PRESENTED
SHOWING \$1935.00 FOR HANGAR RENT AND \$69.90 FOR PARLOR FEE. MOTION TO
APPROVE JUNE'S RENT AND LABOR REPORT BY BEN JENNESS, SECONDED BY
DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR MAY WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$2,786.27 FROM 522.3 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$6,786.89 FROM 1560.2 GALLONS PURCHASED.
MOTION TO APPROVE JUNE'S FUEL REPORT BY BEN JENNESS, SECONDED
BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR MAY WAS PRESENTED, SHOWING 50% OF
THE TIME REMAINING AND 52.6% OF THE BUDGET REMAINING. MOTION TO APPROVE
JUNE'S REPORT BY BEN JENNESS, SECONDED BY DALE BARKLEY.
MOTION PASSED UNANIMOUSLY.**

***CHRIS AND JIMMY HAD A MEETING WITH MARK ISAF REF INSURANCE FOR THE
LESSEE OF HANGARS.**

***JIMMY DISCUSSED ADOPTING THE AIRPORT MANAGER'S HANDBOOK, PROVIDED BY
THE ILLINOIS DEPARTMENT OF TRANSPORTATION.**

***MOTION TO ADJOURN MEETING WAS MADE BY DALE BARKLEY, SECONDED BY
BEN JENNESS. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
JUNE 12, 2012**

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

**MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, GLENN HUTCHISON,
DALE BARKLEY, JAKE PAYNE, VERLIN FUNKHOUSER
AND KEVIN TROGDON**

MEMBERS ABSENT: BEN JENNESS

***MINUTES FROM THE MAY MEETING WERE READ. MOTION TO APPROVE BY
GLENN HUTCHISON, SECONDED BY JAKE PAYNE. MOTION PASSED
UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR APR WAS PRESENTED
SHOWING \$1935.00 FOR HANGAR RENT. MOTION TO APPROVE MAY'S RENT AND
LABOR REPORT BY DALE BARKLEY, SECONDED BY JAKE PAYNE.
MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR APR WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$3,684.58 FROM 686.1 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$3,793.02 FROM 903.7 GALLONS PURCHASED.
MOTION TO APPROVE MAY'S FUEL REPORT BY GLENN HUTCHISON, SECONDED
BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR APR WAS PRESENTED, SHOWING 58% OF
THE TIME REMAINING AND 61.6% OF THE BUDGET REMAINING. MOTION TO APPROVE
MAY'S REPORT BY VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON.
MOTION PASSED UNANIMOUSLY.**

***JIMMY DISCUSSED:**

- 1) TRACTOR IS IN NEED OF REPAIR**
- 2) EFFECT MAY 1, 2012 THE AIRPORT WILL NO LONGER EXCEPT CASH
FOR FUEL**
- 3) HOPEFULLY THE WORK ON THE CROSSWIND RUNWAY WILL BEGIN
NEXT WEEK.**

***MOTION TO ADJOURN MEETING WAS MADE BY GLENN HUTCHISON, SECONDED BY
DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
MAY 8, 2012**

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

**MEMBERS PRESENT: JIMMY WELLS, GLENN HUTCHISON, VERLIN FUNKHOUSER
AND BEN JENNESS.**

**MEMBERS ABSENT: CHRIS PATRICK, DALE BARKLEY, JAKE PAYNE AND KEVIN
TROGDON**

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

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

***FUEL REPORT FOR MAR WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$4,071.41 FROM 761.0 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$4826.37 FROM 1195.3 GALLONS PURCHASED.
MOTION TO APPROVE APR'S FUEL REPORT BY VERLIN FUNKHOUSER, SECONDED
BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR MAR WAS PRESENTED, SHOWING 67% OF
THE TIME REMAINING AND 70.3% OF THE BUDGET REMAINING. MOTION TO APPROVE
APR'S REPORT BY GLEN HUTCHISON, SECONDED BY BEN JENNESS.
MOTION PASSED UNANIMOUSLY.**

***MOTION TO ADJOURN MEETING WAS VERLIN FUNKHOUSER, SECONDED BY
GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
APR 10, 2012**

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

MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, DALE BARKLEY, GLENN HUTCHISON, JAKE PAYNE, VERLIN FUNKHOUSER, BEN JENNESS AND KEVIN TROGDON.

MEMBERS ABSENT:

***MINUTES FROM THE FEB MEETING WERE READ. MOTION TO APPROVE BY DALE BARKLEY, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR FEB WAS PRESENTED SHOWING \$1935.00 FOR HANGAR RENT. MOTION TO APPROVE MAR'S RENT AND LABOR REPORT BY GLENN HUTCHISON, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR FEB WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$1974.69 FROM 369.8 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$7327.79 FROM 1847.7 GALLONS PURCHASED. MOTION TO APPROVE MAR'S FUEL REPORT BY BEN JENNESS, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR FEB WAS PRESENTED, SHOWING 75% OF THE TIME REMAINING AND 77.4% OF THE BUDGET REMAINING. MOTION TO APPROVE MAR'S REPORT BY GLEN HUTCHISON, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***DISCUSSED THE BEACON HAS BEEN REPAIRED AND RUNNING CORRECTLY.**

***DISCUSSED THE CREDIT CARD MACHINE HAS BEEN INSTALLED AND UP AND RUNNING.**

***DISCUSSED THE HOSE REEL HAS BEEN REPAIRED.**

***DISCUSSED THE PURCHASE OF ROAD PATCH MATERIAL FOR TAXI WAY AND DRIVEWAY REPAIRS. JIMMY ESTIMATED THE COSTS WOULD BE \$1500.00. THEY APPROVED AND ADVISED NOT TO EXCEED \$2000.00.**

***MOTION TO ADJOURN MEETING WAS VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

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

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

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

MEMBERS ABSENT: JAKE PAYNE

***MINUTES FROM THE JAN MEETING WERE READ. MOTION TO APPROVE BY GLENN HUTCHISON, SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR JAN WAS PRESENTED SHOWING \$1935.00 FOR HANGAR RENT AND \$75.00 FOR PARLOR FEE. MOTION TO APPROVE FEB'S RENT AND LABOR REPORT BY GLENN HUTCHISON, SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR JAN WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$1372.91 FROM 261.5 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$6064.19 FROM 1607.9 GALLONS PURCHASED. MOTION TO APPROVE FEB'S FUEL REPORT BY VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR JAN WAS PRESENTED, SHOWING 83% OF THE TIME REMAINING AND 85.1% OF THE BUDGET REMAINING. MOTION TO APPROVE FEB'S REPORT BY VERLIN FUNKHOUSER, SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***DISCUSSED TO REPAIR ON THE BEACON. REPAIR ON THE BEACON IS IN THE PROCESS. THE COST OF THE REPAIR WILL BE \$645.26. MOTION TO APPROVE BY GLENN HUTCHISON, SECONDED BY BEN JENNESS. MOTION PASSED UNANIMOUSLY.**

***DISCUSSED THE PROPOSAL RECEIVED FROM PRODIGY PAYMENT SYSTEMS, ALAN MOORE-INDEPENDENT BUSINESS ANALYST, ON A NEW CREDIT CARD SYSTEM. AFTER RESEARCH AND THE COST DIFFERENCES, MOTION WAS MADE BY DALE BARKLEY TO CONTINUE WITH CITIZENS NATIONAL BANK AND UPGRADING TO A NEW ELECTRONIC CARD READER. SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY. JIMMY WILL CONTACT CITIZENS NATIONAL BANK.**

***DISCUSSED THE PROGRESS OF THE REPAIR TO THE HOSE REEL ON THE JET A FUEL TANK. JIMMY ADVISED THAT THEY FOUND THE PROBLEM AND HAVE CONTACTED AN ELECTRICIAN TO ACQUIRE THE PARTS AND TO GET IT FIXED.**

***MOTION MADE BY DALE BARKLEY TO HAVE CHARIMAN-JIM KELLER TO SIGN THE AIRPORT IMPROVEMENT PROGRAM, REVENUE-GENERATING FACILITY ELIGIBILITY EVALUATION FORM. THE PROJECT DESCRIPTION: ACQUIRE AND INSTALL A NEW 10,000 GALLON ABOVE GROUND FUEL TANK WITH CREDIT CARD READER, RELOCATE THE EXISTING FUEL TANKS AND EXPAND THE APRON TO ACCOMMODATE MORE AIRCRAFT AND SAFER AIRCRAFT MOVEMENT. SECONDED BY BEN JENNESS. MOTION PASSED UNANIMOUSLY.**

***MOTION TO ADJOURN MEETING WAS GLENN HUTCHISON, SECONDED BY KEVIN TROGDON. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
FEB 14, 2012**

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

MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, DALE BARKLEY, GLENN HUTCHISON, JAKE PAYNE, VERLIN FUNKHOUSER, BEN JENNESS AND KEVIN TROGDON.

MEMBERS ABSENT:

***MINUTES FROM THE JAN MEETING WERE READ. MOTION TO APPROVE BY GLENN HUTCHISON, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR DEC WAS PRESENTED SHOWING \$1935.00 FOR HANGAR RENT. MOTION TO APPROVE JAN'S RENT AND LABOR REPORT BY GLENN HUTCHISON, SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR DEC WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$2,014.47 FROM 383.7 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$2518.88 FROM 371.7 GALLONS PURCHASED. MOTION TO APPROVE JAN'S FUEL REPORT BY VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR DEC WAS PRESENTED, SHOWING 92% OF THE TIME REMAINING AND 91.3% OF THE BUDGET REMAINING. MOTION TO APPROVE JAN'S REPORT BY VERLIN FUNKHOUSER, SECONDED BY DALE BARKLEY. MOTION PAST UNANIMOUSLY.**

***DISCUSSED TO PROGRESS OF THE REPAIR TO THE HOSE REEL ON THE JET A FUEL TANK. JIMMY ADVISED THAT THE REPAIR MAN HAS BEEN HERE 3 TIMES TO FIX IT WITH NO SUCCESS. JIMMY ADVISED THAT IT IS AN ONGOING PROJECT.**

***DISCUSSED RELOCATING THE FUEL FARM AND INCREASE THE SIZE OF THE RAMP TO ADD MORE SPACES FOR PLANE PARKING.**

***DISCUSSED INCREASING THE 100LL CAPACITY AND ADDING A CREDIT CARD MACHINE.**

***MOTION TO ADJOURN MEETING WAS GLENN HUTCHISON, SECONDED BY KEVIN TROGDON. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
JAN 10, 2012**

THERE WAS NO DEC MEETING.

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR NOV WAS PRESENTED
SHOWING \$1935.00 FOR HANGAR RENT.**

***FUEL REPORT FOR NOV WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$1372.85 FROM 252.1 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$2531.52 FROM 669.5 GALLONS PURCHASED.**

***APPROPRIATIONS REPORT FOR NOV WAS PRESENTED, SHOWING 0% OF
THE TIME REMAINING AND 0% OF THE BUDGET REMAINING.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
DEC 2011**

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

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

MEMBERS ABSENT: DALE BARKLEY, JAKE PAYNE AND KEVIN TROGDON.

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

*THE EDGAR COUNTY RENT AND LABOR REPORT FOR OCT WAS PRESENTED
SHOWING \$1935.00 FOR HANGAR RENT.

*FUEL REPORT FOR OCT WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$1787.58 FROM 343.2 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$7613.33 FROM 2005.5 GALLONS PURCHASED.

*APPROPRIATIONS REPORT FOR OCT WAS PRESENTED, SHOWING 8% OF
THE TIME REMAINING AND 3.8% OF THE BUDGET REMAINING.

*DISCUSSED OF THE CROSSWIND RUNWAY PROJECT.

*DISCUSSED RELOCATING THE FUEL FARM AND INCREASE THE SIZE OF THE RAMP TO
ADD MORE SPACES FOR PLANE PARKING.

*DISCUSSED INCREASING THE 100LL CAPACITY AND ADDING A CREDIT CARD
MACHINE.

*MOTION MADE BY GLENN HUTCHISON TO CANCEL THE DEC MEETING. SECONDED BY
BEN JENNESS. MOTION PASSED UNANIMOUSLY.

*MOTION TO ADJOURN MEETING WAS GLENN HUTCHISON, SECONDED BY
VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
DEC 2011**

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

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

MEMBERS ABSENT: DALE BARKLEY, JAKE PAYNE AND KEVIN TROGDON.

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

*THE EDGAR COUNTY RENT AND LABOR REPORT FOR OCT WAS PRESENTED
SHOWING \$1935.00 FOR HANGAR RENT.

*FUEL REPORT FOR OCT WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$1787.58 FROM 343.2 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$7613.33 FROM 2005.5 GALLONS PURCHASED.

*APPROPRIATIONS REPORT FOR OCT WAS PRESENTED, SHOWING 8% OF
THE TIME REMAINING AND 3.8% OF THE BUDGET REMAINING.

*DISCUSSED OF THE CROSSWIND RUNWAY PROJECT.

*DISCUSSED RELOCATING THE FUEL FARM AND INCREASE THE SIZE OF THE RAMP TO
ADD MORE SPACES FOR PLANE PARKING.

*DISCUSSED INCREASING THE 100LL CAPACITY AND ADDING A CREDIT CARD
MACHINE.

*MOTION MADE BY GLENN HUTCHISON TO CANCEL THE DEC MEETING. SECONDED BY
BEN JENNESS. MOTION PASSED UNANIMOUSLY.

*MOTION TO ADJOURN MEETING WAS GLENN HUTCHISON, SECONDED BY
VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
NOV 08, 2011**

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

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

MEMBERS ABSENT: DALE BARKLEY, JAKE PAYNE AND KEVIN TROGDON.

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

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR SEP WAS PRESENTED
SHOWING \$1725.00 FOR HANGAR RENT AND \$612.50 FOR PARLOR FEE. MOTION TO
APPROVE OCT'S RENT AND LABOR REPORT BY GLENN HUTCHISON, SECONDED BY
VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR SEP WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$791.77 FROM 154.3 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$3,902.99 FROM 1030.5 GALLONS PURCHASED.
MOTION TO APPROVE OCT'S FUEL REPORT BY VERLIN FUNKHOUSER, SECONDED
BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR SEP WAS PRESENTED, SHOWING 16% OF
THE TIME REMAINING AND 14.4% OF THE BUDGET REMAINING. MOTION TO APPROVE
OCT'S REPORT BY BEN JENNESS, SECONDED BY GLENN HUTCHISON.
MOTION PAST UNANIMOUSLY.**

***DISCUSSED OF THE CROSSWIND RUNWAY PROJECT.**

***DISCUSSED SUBSIDIZING THE HEATING FUEL PRICE AT THE AIRPORT IN LUE OF
USING RUSTY'S HEATER FOR THE MAIN HANGAR. FURTHER DISCUSSION WILL BE
HELD AT THE NEXT MEETING.**

***DISCUSSED RELOCATING THE FUEL FARM AND INCREASE THE SIZE OF THE RAMP TO
ADD MORE SPACES FOR PLANE PARKING.**

*** DISCUSSED INCREASING THE 100LL CAPACITY AND ADDING A CREDIT CARD
MACHINE.**

***MOTION TO ADJOURN MEETING WAS GLENN HUTCHISON, SECONDED BY
KEVIN TROGDON. MOTION PASSED UNANIMOUSLY. ATTENDING MEMBERS
TOOK A TOUR OF THE CROSSWIND RUNWAY PROJECT.**