

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
JUNE 9, 2009**

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

MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, GLENN HUTCHISON, AND JAKE PAYNE, VERLIN FUNKHOUSER, JEFF POYNTER AND KEVIN TROGDON.

MEMBERS ABSENT: JACK ASHER AND DALE BARKLEY.

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

***FUEL REPORT FOR MAY WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$2804.72 FROM 884.5 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$3237.82 FROM 1604.9 GALLONS PURCHASED. MOTION TO APPROVE APRIL'S FUEL REPORT BY GLENN HUTCHISON, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR MAY WAS PRESENTED SHOWING \$1275.00. MOTION TO APPROVE APRIL'S RENT AND LABOR REPORT BY VERLIN FUNKHOUSER, SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR MAY WAS PRESENTED SHOWING 50% OF THE TIME REMAINING AND 49.6% OF THE BUDGET REMAINING. MOTION TO APPROVE APRIL'S REPORT BY GLENN HUTCHISON, SECONDED BY VERLIN FUNKHOUSER. MOTION PAST UNANIMOUSLY.**

*** JIMMY DISCUSSED THE CONTRACT BETWEEN THE EDGAR COUNTY BOARD AND LARRY MOSS. CONTRACT READS AS FOLLOWS:**

THE EDGAR COUNTY BOARD HAD AGREED TO LET LARRY MOSS OCCUPY THE CENTER BUILDING OF THE NORTH ROW AT THE FARM STEED, WEST OF THE EDGAR COUNTY AIRPORT, LOCATED ON THE OLD KENNITH ORMISTON FEEDER LOT.

FOR PAYMENT OF THIS CONTRACT, LARRY MOSS HAS AGREED TO REPAIR THE METAL PANELS THAT HAVE HOLES, WITH PANELS FROM THE SCALE HOUSE BUILDING AND PAINT THE BUILDING TO BRING THE APPEARANCE OF THE BUILDING TO BE COMPARABLE WITH THE OTHER BUILDINGS TO THE AIRPORT.

LARRY INDICATED HE WOULD BE SPENDING \$1500.00 ON PAINT AND FURNISHES THE LABOR TO MAKE THE REPAIRS. THESE REPAIRS WILL REPRESENT AN ANNUAL PAYMENT OF IN EXCESS OF \$500.00

THIS CONTRACT WILL BE VOID AFTER APRIL 22, 2012.

***JIMMY DISCUSSED THE MAIN HANGAR ROOF. RECEIVED AN ESTIMATE FROM MIKE WILSON AND OTHERS. GOING TO DO MORE RESEARCH ON PRICING AND OPTIONS.**

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