

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
JAN 22, 2013**

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 SEP WAS PRESENTED
SHOWING \$1935.00 FOR HANGAR RENT AND \$25.00 FOR PARLOR FEE. MOTION TO
APPROVE OCT'S RENT AND LABOR REPORT BY GLENN HUTCHINSON, SECONDED BY
BEN JENNESS. 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 BEN JENNESS. 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 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.

* DISCUSSION TO FOLLOW TRADITION ON NOT HAVE A DEC ADVISORY BOARD MEETING.

*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.**

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**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.**

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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.

**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
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.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
OCT 11, 2011**

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

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

MEMBERS ABSENT: VERLIN FUNKHOUSER AND BEN JENNESS

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

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR AUG WAS PRESENTED
SHOWING \$1725.00 FOR HANGAR RENT AND \$735.00 FOR PARLOR FEE. MOTION TO
APPROVE SEPT'S RENT AND LABOR REPORT BY DALE BARKLEY, SECONDED BY
JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR AUG WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$8,255.72 FROM 1648.7 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$18,562.92 FROM 4837 GALLONS PURCHASED.
MOTION TO APPROVE SEPT'S FUEL REPORT BY DALE BARKLEY, SECONDED
BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR AUG WAS PRESENTED, SHOWING 25% OF
THE TIME REMAINING AND 21.6% OF THE BUDGET REMAINING. MOTION TO APPROVE
SEPT'S REPORT BY GLENN HUTCHISON, SECONDED BY JAKE PAYNE.
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.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
SEP 13, 2011**

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

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

MEMBERS ABSENT: GLENN HUTCHISON

***MINUTES FROM THE AUG MEETING WERE READ. MOTION TO APPROVE BY
VERLIN FUNKHOUSER, SECONDED BY BEN JENNESS. MOTION PASSED
UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR JULY WAS PRESENTED
SHOWING \$1,870.00 FOR HANGAR RENT. MOTION TO APPROVE AUG'S RENT
AND LABOR REPORT BY DALE BARKLEY, SECONDED BY BEN JENNESS.
MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR JULY WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$13,257.37 FROM 2639.4 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$12,483.17 FROM 3285.8 GALLONS PURCHASED.
MOTION TO APPROVE JULY'S FUEL REPORT BY DALE BARKLEY, SECONDED
BY BEN JENNESS. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR JULY WAS PRESENTED, SHOWING 33% OF
THE TIME REMAINING AND 29.8% OF THE BUDGET REMAINING. MOTION TO APPROVE
AUG'S REPORT BY VERLIN FUNKHOUSER, SECONDED BY BEN JENNESS.
MOTION PAST UNANIMOUSLY.**

***DISCUSSED OF THE CROSSWIND RUNWAY. THE OFFICIAL START DATE WAS
AUG 5, 2011. THEY WILL HAVE 120 CALENDAR DAYS TO COMPLETE THE PROJECT,
WEATHER PERMITTING.**

***DISCUSSED FLYING TO MATTOON FOR THE SEPT'S MEETING, IF WEATHER PERMITS.
JIMMY WILL CALL EVERYONE.**

***PROPOSED TO REPAIR HOSE REEL ON JET A FUEL TANK. MOTION BY VERLIN
FUNKHOUSER, SECONDED BY DALE BARKLEY. JIMMY WILL CALL CHARLIE MOORE
WITH PEMCO FROM MARSHALL.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
AUG 10, 2011**

THE JULY 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 JULY MEETING WERE READ. MOTION TO APPROVE BY
VERLIN FUNKHOUSER, SECONDED BY BEN JENNESS. MOTION PASSED
UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR JUNE WAS PRESENTED
SHOWING \$2,210.00 FOR HANGAR RENT. MOTION TO APPROVE JULY'S RENT
AND LABOR REPORT BY DALE BARKLEY, SECONDED BY BEN JENNESS.
MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR JUNE WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$9,517.85 FROM 1913.1 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$6,411.11 FROM 1710.1 GALLONS PURCHASED.
MOTION TO APPROVE JULY'S FUEL REPORT BY DALE BARKLEY, SECONDED
BY BEN JENNESS. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR JUNE WAS PRESENTED, SHOWING 42% OF
THE TIME REMAINING AND 40.8% OF THE BUDGET REMAINING. MOTION TO APPROVE
JULY'S REPORT BY VERLIN FUNKHOUSER, SECONDED BY BEN JENNESS.
MOTION PAST UNANIMOUSLY.**

***DISCUSSED OF THE CROSSWIND RUNWAY. CONTRACTORS ARE READY WHEN IDOT
GIVES THE OK TO START. THE PROJECT IS SCHEDULED TO BEGIN JULY 27, 2011
AND HAS 10 DAYS TO START THE PROJECT.**

***DISCUSSED FLYING TO MATTOON FOR THE NEXT MONTH'S MEETING, IF WEATHER
PERMITS. JIMMY WILL CALL EVERYONE.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
JULY 12, 2011**

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

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

MEMBERS ABSENT: DALE BARKLEY

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

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR MAY WAS PRESENTED
SHOWING \$1725.00 FOR HANGAR RENT. MOTION TO APPROVE JUNE'S RENT
AND LABOR REPORT BY GLENN HUTCHISON, SECONDED BY JAKE PAYNE.
MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR MAY WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$5676.41 FROM 1172.9 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$5832.96 FROM 1750.5 GALLONS PURCHASED.
MOTION TO APPROVE JUNE'S FUEL REPORT BY VERLIN FUNKHOUSER, SECONDED
BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR MAY WAS PRESENTED, SHOWING 50% OF
THE TIME REMAINING AND 52.3% OF THE BUDGET REMAINING. MOTION TO APPROVE
JUNE'S REPORT BY JAKE PAYNE, SECONDED BY GLENN HUTCHISON.
MOTION PAST UNANIMOUSLY.**

***DISCUSSED THE HARPER PROPERTY. THE PROJECT HAS BEEN COMPLETED.**

***DISCUSSED OF THE CROSSWIND RUNWAY. CONTRACTORS ARE READY WHEN IDOT
GIVES THE OK TO START. HOPING THE PROJECT WILL BEGIN IN THE NEXT 2 WEEKS.**

***GLENN ADVISED THAT THE PANCAKE/SAUSAGE BREAKFAST IS IN ORDER.**

***DISCUSSED FLYING TO MATTOON FOR THE NEXT MEETING.**

***MOTION TO ADJOURN MEETING WAS GLENN HUTCHISON, SECONDED BY JAKE
PAYNE. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
JUNE 14, 2011**

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

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

MEMBERS ABSENT:

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

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR APRIL WAS PRESENTED
SHOWING \$2355.00 FOR HANGAR RENT. MOTION TO APPROVE MAY'S RENT
AND LABOR REPORT BY GLENN HUTCHISON, SECONDED BY JAKE PAYNE.
MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR APRIL WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$4007.12 FROM 923.3 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$5769.72 FROM 1798.7 GALLONS PURCHASED.
MOTION TO APPROVE MAY'S FUEL REPORT BY VERLIN FUNKHOUSER, SECONDED
BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR APRIL WAS PRESENTED, SHOWING 58% OF
THE TIME REMAINING AND 60.1% OF THE BUDGET REMAINING. MOTION TO APPROVE
MAY'S REPORT BY JAKE PAYNE, SECONDED BY GLENN HUTCHISON.
MOTION PAST UNANIMOUSLY.**

***DISCUSSED THE HARPER PROPERTY. THE PROJECT IS CLOSE TO COMPLETION.**

***DISCUSSED OF THE CROSSWIND RUNWAY. THE LETTING WAS ACCOMPLISHED AND
THE BIDS CAME IN 13% OVER THE ENGINEER'S ESTIMATE. START DATE STILL TO
BE ANNOUNCED.**

***JIMMY DISCUSSED THE PANCAKE/SAUSAGE BREAKFAST IS SCHEDULED FOR
SUNDAY, JUNE 26, 2011.**

***MOTION TO ADJOURN MEETING WAS GLENN HUTCHISON, SECONDED BY JAKE
PAYNE. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
MAY 10, 2011**

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

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

MEMBERS ABSENT:

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

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR MARCH WAS PRESENTED SHOWING \$1725.00 FOR HANGAR RENT. MOTION TO APPROVE APRIL'S RENT AND LABOR REPORT BY GLENN HUTCHISON, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR MARCH WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$5,366.55 FROM 1249.6 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$6583.87 FROM 2072.3 GALLONS PURCHASED. MOTION TO APPROVE APRIL'S FUEL REPORT BY KEVIN TROGDON, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR MARCH WAS PRESENTED, SHOWING 69.9% OF THE TIME REMAINING AND 67% OF THE BUDGET REMAINING. MOTION TO APPROVE APRIL'S REPORT BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***DISCUSSED THE LIGHTS HAVE BEEN DELIVERED AND WILL BE SCHEDULING A TIME TO INSTALL THEM.**

***DISCUSSED OF THE CROSSWIND RUNWAY. JIMMY ADVISED THAT THE LETTING IS STILL SCHEDULED FOR APRIL 29, 2011. WE ARE HOPING CONSTRUCTION WILL BEGIN 3 TO 6 WEEKS AFTER THE LETTING.**

***DISCUSSED THE 3 CAR GARGAGE HAS BEEN REMOVED.**

***JIMMY DISCUSSED THE PANCAKE/SAUSAGE IS SCHEDULED FOR JUNE 26, 2011, THE SUNDAY AFTER FATHER'S DAY. ADVISED THAT THERE MIGHT BE A 26% INCREASE IN ATTENDANCE DUE TO ALL OF THE ACTIVATIVITY AROUND THE AIRPORT.**

***DISCUSSED COMPLETING THE MOMUMENT.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
APR 13, 2011**

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

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

MEMBERS ABSENT:

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

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR FEBRUARY WAS PRESENTED SHOWING \$1725.00 FOR HANGAR RENT. MOTION TO APPROVE MARCH'S RENT AND LABOR REPORT BY VERLIN FUNKHOUSER, SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR FEBRUARY WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$5180.95 FROM 1292 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$2399.01 FROM 755 GALLONS PURCHASED. MOTION TO APPROVE MARCH'S FUEL REPORT BY JAKE PAYNE, SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR FEBRUARY WAS PRESENTED, SHOWING 75% OF THE TIME REMAINING AND 78.9% OF THE BUDGET REMAINING. MOTION TO APPROVE MARCH'S REPORT BY KEVIN TROGDON, SECONDED BY BEN JENNESS. MOTION PAST UNANIMOUSLY.**

***BEN JENNESS DISCUSSED UPGRADING THE LIGHTING IN THE MAIN HANGAR AND WILL HAVE A REPRESENTATIVE FROM SPRINGFIELD ELECTRIC TO GIVE US AN ANALYSIS.**

***DISCUSSION OF THE CROSSWIND RUNWAY WAS BROUGHT UP. JIMMY ADVISED THAT THE LETTING IS STILL SCHEDULED FOR APRIL 29, 2011. CONSTRUCTION WILL BEGIN 3 TO 4 WEEKS AFTER THE LETTING.**

***DISCUSSION OF THE 3 CAR GARGAGE.**

***JIMMY DISCUSSED THE PANCAKE/SAUSAGE IS SCHEDULED FOR JUNE 26, 2011. ADVISED THAT THERE MIGHT BE A 26% INCREASE IN ATTENDANCE DUE TO ALL OF THE ACTIVATITY AROUND THE AIRPORT.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
MAR 8, 2011**

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

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

MEMBERS ABSENT:

***MINUTES FROM THE FEBRUARY MEETING WERE READ. MOTION TO APPROVE BY
VERLIN FUNKHOUSER, SECONDED BY BEN JENNESS. MOTION PASSED
UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR JANUARY WAS PRESENTED
SHOWING \$2355.00 FOR HANGAR RENT. MOTION TO APPROVE FEBRUARY'S RENT
AND LABOR REPORT BY DALE BARKLEY, SECONDED BY VERLIN FUNKHOUSER.
MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR JANUARY WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$3732.43 FROM 940.3 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$7529.65 FROM 2404.6 GALLONS PURCHASED.
MOTION TO APPROVE FEBRUARY'S FUEL REPORT BY KEVIN TROGDON, SECONDED
BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR JANUARY WAS PRESENTED, SHOWING 83% OF
THE TIME REMAINING AND 84.4% OF THE BUDGET REMAINING. MOTION TO APPROVE
FEBRUARY'S REPORT BY KEVIN TROGDON, SECONDED BY VERLIN FUNKHOUSER.
MOTION PAST UNANIMOUSLY.**

***JIMMY DISCUSSED THE CROSSWIND RUNWAY LETTING IS SCHEDULED FOR
APRIL 29, 2011.**

***DISCUSSED OPTIONS OF MOVING THE 3 CAR GARGAGE OR CONTACTING LARRY
MOSS ABOUT RENTING THE HARPER GARAGE. JIMMY WILL CONTACT LARRY MOSS.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
FEB 8, 2011**

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

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

MEMBERS ABSENT: JAKE PAYNE AND CHRIS PATRICK.

***MINUTES FROM THE JANUARY MEETING WERE READ. MOTION TO APPROVE BY
VERLIN FUNKHOUSER, SECONDED BY BEN JENNESS. MOTION PASSED
UNANIMOUSLY.**

***FUEL REPORT FOR DECEMBER WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$3,220.65 FROM 836.2 GALLONS PURCHASED. JET A FUEL WAS
PRESENTED SHOWING SALES OF \$4,644.10 FROM 1586.3 GALLONS PURCHASED.
MOTION TO APPROVE JANUARY'S FUEL REPORT BY KEVIN TROGDON, SECONDED
BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR DECEMBER WAS PRESENTED
SHOWING \$1725.00 FOR HANGAR RENT. MOTION TO APPROVE JANUARY'S RENT AND
LABOR REPORT BY DALE BARKLEY, SECONDED BY VERLIN FUNKHOUSER. MOTION
PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR DECEMBER WAS PRESENTED, SHOWING 92% OF
THE TIME REMAINING AND 90.9% OF THE BUDGET REMAINING. MOTION TO APPROVE
JANUARY'S REPORT BY KEVIN TROGDON, SECONDED BY VERLIN FUNKHOUSER.
MOTION PAST UNANIMOUSLY.**

***JIMMY DISCUSSED THE CROSSWIND RUNWAY LETTING IS SCHEDULED FOR
APRIL 29, 2011.**

***JIMMY DISCUSSED BEING HAPPY WITH THE OPERATION OF THE CAT SNOW PLOW.**

***JIMMY DISCUSSED THE PROGRESS OF THE HARPER PROPERTY PROJECT.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
JAN 11, 2011**

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

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

MEMBERS ABSENT: JAKE PAYNE.

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

***FUEL REPORT FOR NOV WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$7,970.32 FROM 2148.4 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$6,114.28 FROM 2138.9 GALLONS PURCHASED. MOTION TO APPROVE DEC'S FUEL REPORT BY DALE BARKLEY, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR NOV WAS PRESENTED SHOWING \$1725.00 FOR HANGAR RENT. MOTION TO APPROVE DEC'S RENT AND LABOR REPORT BY DALE BARKLEY, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR NOV WAS PRESENTED, SHOWING 0% OF THE TIME REMAINING AND 0% OF THE BUDGET REMAINING. MOTION TO APPROVE DEC'S REPORT BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***JIMMY DISCUSSED 3 BIDS RECEIVED FOR THE DEMOLITION OF THE HARPER HOUSE.**
MARSHALL-\$19,000.00+
OAKLAND -\$18,000.00+
BELLS -\$10,000.00+
-BELLS WAS AWARDED THE JOB.

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
DEC 14, 2010**

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

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

MEMBERS ABSENT:

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

***FUEL REPORT FOR OCT WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$4,928.21 FROM 1332 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$8,669.77 FROM 3247.1 GALLONS PURCHASED. MOTION TO APPROVE NOV'S FUEL REPORT BY JEFF POYNTER, SECONDED BY KEVIN TROGDON. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR OCT WAS PRESENTED SHOWING \$2,355.00 FOR HANGAR RENT. MOTION TO APPROVE NOV'S RENT AND LABOR REPORT BY JEFF POYNTER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR OCT WAS PRESENTED, SHOWING 8% OF THE TIME REMAINING AND 6% OF THE BUDGET REMAINING. MOTION TO APPROVE NOV'S REPORT BY JAKE PAYNE, SECONDED BY DALE BARKLEY. MOTION PAST UNANIMOUSLY.**

***JIMMY DISCUSSED THE REPAIR OF THE SNOW CAT PLOW IS DONE, READY TO GO AND FINAL COST WAS \$5400.00.**

***JIMMY DISCUSSED FUEL SALES HAVE PICKED UP CONSIDERABLY THIS MONTH.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
NOV 9, 2010**

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

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

MEMBERS ABSENT:

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

***FUEL REPORT FOR SEP WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$4,439.63 FROM 1199.9 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$5,532.53 FROM 2042.9 GALLONS PURCHASED. MOTION TO APPROVE OCT'S FUEL REPORT BY VERLIN FUNKHOUSER, SECONDED BY KEVIN TROGDON. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR SEPT WAS PRESENTED SHOWING \$1725.00 FOR HANGAR RENT. MOTION TO APPROVE OCT'S RENT AND LABOR REPORT BY JEFF POYNTER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR SEPT WAS PRESENTED, SHOWING 16% OF THE TIME REMAINING AND 12.3% OF THE BUDGET REMAINING. MOTION TO APPROVE OCT'S REPORT BY JAKE PAYNE, SECONDED BY DALE BARKLEY. MOTION PAST UNANIMOUSLY.**

***JIMMY DISCUSSED THE REPAIR OF THE SNOW CAT PLOW WILL COST A LITTLE OVER \$5000.00.**

***JIMMY REPORTED THAT THE HARPER PROPERTY PURCHASE IS STILL IN PROCESS.**

***JIMMY REPORTED THAT THE SURVEYORS ARE SURVEYING FOR THE CONSTRUCTION OF THE CROSSWIND RUNWAY. JOE WORLEY'S OFFICE INDICATED THAT THEY WOULD LIKE TO MAKE THE MARCH 2011 LETTING WITH CONSTRUCTION TO START ON MAY 1, 2011 WITH COMPLETION BY CHRISTMAS OF 2011.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
OCT 12, 2010**

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

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

MEMBERS ABSENT: DALE BARKLEY

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

***FUEL REPORT FOR AUG WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$5519.83 FROM 1493 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$8286.70 FROM 3067.6 GALLONS PURCHASED. MOTION TO APPROVE SEP'S FUEL REPORT BY KEVIN TROGDON, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR AUG WAS PRESENTED SHOWING \$1725.00 FOR HANGAR RENT, \$25.00 FOR LABOR AND \$1271.55 FOR PARLOR FEE. MOTION TO APPROVE SEP'S RENT AND LABOR REPORT BY JEFF POYNTER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR AUG WAS PRESENTED, SHOWING 25% OF THE TIME REMAINING AND 24.4% OF THE BUDGET REMAINING. MOTION TO APPROVE SEP'S REPORT BY VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***KEVIN DISCUSSED AIRPORT ADVISORY BOARD MEMBERS (AABM) WAS DISCUSSED AT THE COUNTY BOARD MEETING ON SEPT 14TH. IT WAS AGREED TO LEAVE THE AABM 7 MEMBER STRUCTURE AS IT CURRENTLY STANDS.**

1-CHRIS PATRICK – CHAIRMAN OF THE BOARD, VOTING MEMBER AND REPRESENTS THE AIRPORT.

2-GLENN HUTCHISON – VOTING MEMBER AND REPRESENTS THE AIRPORT.

3-JAKE PAYNE – VOTING MEMBER AND REPRESENTS THE AIRPORT.

4-DALE BARKLEY - VOTING MEMBER AND REPRESENTS THE AIRPORT.

5-KEVIN TROGDON - VOTING MEMBER, REPRESENTS THE AIRPORT AND THE EDGAR COUNTY BOARD.

6-JEFF POYNTER - VOTING MEMBER, REPRESENTS THE AIRPORT AND THE EDGAR COUNTY BOARD.

7-VERLIN FUNKHOUSER - VOTING MEMBER, REPRESENTS THE AIRPORT AND THE EDGAR COUNTY BOARD.

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
SEP 14, 2010**

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

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

MEMBERS ABSENT: JACK ASHER AND JAKE PAYNE.

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

***FUEL REPORT FOR JULY WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$5109.61 FROM 1362.2 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$8719.35 FROM 3063.6 GALLONS PURCHASED. MOTION TO APPROVE AUG'S FUEL REPORT BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR JULY WAS PRESENTED SHOWING \$2355.00 FOR HANGAR RENT. MOTION TO APPROVE AUG'S RENT AND LABOR REPORT BY JEFF POYNTER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR JULY WAS PRESENTED, SHOWING 33% OF THE TIME REMAINING AND 35.5% OF THE BUDGET REMAINING. MOTION TO APPROVE AUG'S REPORT BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***CHRIS PATRICK DISCUSSED THE NECESSITY OF REMOVING JACK ASHER'S NAME (DECEASED) FROM THE CD AT FIRST BANK, ACCOUNT NUMBER 01-4012792-8 AND ADDING JIMMY WELLS' NAME TO THIS CD. THIS CD WOULD INCLUDE BOTH NAMES OF, CHRIS PATRICK AND JIMMY WELLS. MOTION MADE BY GLENN HUTCHISON, SECONDED BY KEVIN TROGDON. MOTION PASSED UNANIMOUSLY.**

***KEVIN TROGDON DISCUSSED RETIRING JACK ASHER'S NAME FROM THE EDGAR COUNTY AIRPORT BOARD OF DIRECTORS AND FILLING HIS POSITION. JIMMY WELLS ADVISED THAT JACK ASHER WAS A LIFE-TIME HONORARY MEMBER OF THE AIRPORT BOARD AND AT THIS TIME, THERE IS NO NEED TO REPLACE HIM.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
AUG 10, 2010**

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

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

MEMBERS ABSENT: JACK ASHER, DALE BARKLEY AND VERLIN FUNKHOUSER.

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

***FUEL REPORT FOR JUNE WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$4,183.80 FROM 1077.9 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$9,204.06 FROM 3334.8 GALLONS PURCHASED. MOTION TO APPROVE JULY'S FUEL REPORT BY JEFF POYNTER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR JUNE WAS PRESENTED SHOWING \$1660.00 FOR HANGAR RENT. MOTION TO APPROVE JULY'S RENT AND LABOR REPORT BY JEFF POYNTER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR JUNE WAS PRESENTED, SHOWING 42% OF THE TIME REMAINING AND 47.6% OF THE BUDGET REMAINING. MOTION TO APPROVE JULY'S REPORT BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***JIMMY UPDATED THE PROGRESS OF KARLA HARPER'S PROPERTY. HE'S KEEPING IN TOUCH WITH JODI GRIFFEL.**

***DISCUSSION OF CROSSWIND RUNWAY PROJECT.**

***DISCUSSION OF STORM DAMAGE.**

***JIMMY UPDATED THE PROGRESS ON THE WEST HANGAR.**

***MOTION TO ADJOURN MEETING WAS JEFF POYNTER, SECONDED BY GLENN HUTCHISON . MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
JULY 13, 2010**

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

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

MEMBERS ABSENT: JACK ASHER AND JAKE PAYNE.

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

***FUEL REPORT FOR MAY WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$3068.52 FROM 803.6 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$5602.75 FROM 2077.8 GALLONS PURCHASED. MOTION TO APPROVE JUNE'S FUEL REPORT BY GLENN HUTCHISON, SECONDED BY KEVIN TROGDON. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR MAY WAS PRESENTED SHOWING \$1725.00 FOR HANGAR RENT. MOTION TO APPROVE JUNE'S RENT AND LABOR REPORT BY JEFF POYNTER, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR MAY WAS PRESENTED, SHOWING 50% OF THE TIME REMAINING AND 54.2% OF THE BUDGET REMAINING. MOTION TO APPROVE JUNE'S REPORT BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***JIMMY ADVISED JAKE IS STILL WORKING ON THE MONUMENT WALL.**

***JIMMY DISCUSSED PURCHASING KARLA HARPER'S PROPERTY AT THE CORNER OF RT 1 AND AIRPORT ROAD, LOCATED AT THE WEST END OF RUNWAY 9-27. ALSO DISCUSSED PURCHASING THE PATRICK GROUND, 20+ ACRES, LOCATED ON THE SOUTHWEST END OF RUNWAY 9-27. IT WAS DISCUSSED AND AGREED UPON TO MOVE AHEAD ON THE PURCHASES OF BOTH PROPERTIES.**

***DISCUSSION WAS BROUGHT UP TO CONTACT THE OWNER OF THE BARRON, ED FARRIS AND FIND OUT WHAT HIS LONG TERM INTENT IS FOR THIS AIRPLANE. JIMMY WILL CONTACT ED FARRIS. MOTION MADE BY GLENN HUTCHISON, SECONDED BY VERLIN FUNKHOUSER.**

***MOTION TO ADJOURN MEETING WAS JEFF POYNTER, SECONDED BY GLENN HUTCHISON . MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
JUNE 8, 2010**

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

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

MEMBERS ABSENT: JACK ASHER AND JAKE PAYNE.

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

***FUEL REPORT FOR APRIL WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$2602.43 FROM 722.9 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$10817.17 FROM 4034.6 GALLONS PURCHASED. MOTION TO APPROVE MAY'S FUEL REPORT BY VERLIN FUNKHOUSER, SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR APRIL WAS PRESENTED SHOWING \$2355.00 FOR HANGAR RENT AND \$25 FOR LABOR. MOTION TO APPROVE MAY'S RENT AND LABOR REPORT BY GLENN HUTCHISON, SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR APRIL WAS PRESENTED, SHOWING 58% OF THE TIME REMAINING AND 59.7% OF THE BUDGET REMAINING. MOTION TO APPROVE MAY'S REPORT BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***JIMMY ADVISED THE WATER FOUNTAIN IS INSTALLED.**

***JIMMY ADVISED JAKE IS WORKING ON THE MONUMENT WALL.**

***JIMMY DISCUSSED PURCHASING KARLA HARPER'S PROPERTY AT THE CORNER OF RT 1 AND AIRPORT ROAD, LOCATED AT THE WEST END OF RUNWAY 9-27. ALSO DISCUSSED PURCHASING THE PATRICK GROUND, 20+ ACRES, LOCATED ON THE SOUTHWEST END OF RUNWAY 9-27. IT WAS DISCUSSED AND AGREED UPON TO MOVE AHEAD ON THE PURCHASES OF BOTH PROPERTIES.**

***MOTION TO ADJOURN MEETING WAS GLENN HUTCHISON, SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
MAY 13, 2010**

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

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

MEMBERS ABSENT: JACK ASHER AND DALE BARKLEY.

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

***FUEL REPORT FOR MARCH WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$3087.72 FROM 855.7 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$7265.44 FROM 2751.9 GALLONS PURCHASED. MOTION TO APPROVE APRIL'S FUEL REPORT BY VERLIN FUNKHOUSER, SECONDED BY KEVIN TROGDON. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR MARCH WAS PRESENTED SHOWING \$1640.00 FOR HANGAR RENT. MOTION TO APPROVE APRIL'S RENT AND LABOR REPORT BY GLENN HUTCHISON, SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR MARCH WAS PRESENTED SHOWING 66.6% OF THE TIME REMAINING AND 67.7% OF THE BUDGET REMAINING. MOTION TO APPROVE APRIL'S REPORT BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***JIMMY UPDATED THE STATUS OF THE WATER FOUNTAIN. IT HAS BEEN ORDERED AND SHOULD BE ARRIVING ANY DAY.**

***GLENN ADVISED THE PANCAKE BREAKFAST IS SCHEDULED FOR JUNE 27TH.**

***CHRIS DISCUSSED THE MONUMENT WALL.**

***JIMMY DISCUSSED RENOVATING THE NORTH/EAST STORAGE ROOM FOR POSSIBLY MAKING INTO OFFICES.**

***JIMMY ADVISED THE SOUTH/WEST STORAGE AREA IS CLEANED UP. WORKING ON EXCAVATION FOR CONCRETE.**

***JIMMY ADVISED THAT BOB MITCHELL WILL BE WORKING ON THE SNOW PLOW.**

***MOTION TO ADJOURN MEETING WAS GLENN HUTCHISON, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
APRIL 13, 2010**

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

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

MEMBERS ABSENT: JACK ASHER, DALE BARKLEY AND JAKE PAYNE.

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

***FUEL REPORT FOR FEBRUARY WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$1852.56 FROM 515.6 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$6656.84 FROM 2586.2 GALLONS PURCHASED. MOTION TO APPROVE MARCH'S FUEL REPORT BY GLENN HUTCHISON, SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR FEBRUARY WAS PRESENTED SHOWING \$1640.00 FOR HANGAR RENT. MOTION TO APPROVE MARCH'S RENT AND LABOR REPORT BY GLENN HUTCHISON, SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR FEBRUARY WAS PRESENTED SHOWING 75.3% OF THE TIME REMAINING AND 75% OF THE BUDGET REMAINING. MOTION TO APPROVE MARCH'S REPORT BY VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***JIMMY DISCUSSED THE NEED OF A WATER FOUNTAIN. MOTION TO PURCHASE BY GLENN HUTCHISON, SECONDED BY VERLIN FUNKHOUSER.**

***JIMMY DISCUSSED THE SNOW PLOW NEEDS WORKED ON AFTER WINTER. ALSO DISCUSSED NEEDING NEW CARPET AND CHAIRS FOR THE BACK LOUNGE.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
MARCH 9, 2010**

THE FEBRUARY MEETING WAS CANCELLED DUE TO THE WEATHER.

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
FEBRUARY 9, 2010**

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

MEMBERS PRESENT: JIMMY WELLS, GLENN HUTCHISON, DALE BARKLEY, VERLIN FUNKHOUSER, KEVIN TROGDON AND JEFF POYNTER.

MEMBERS ABSENT: JACK ASHER, CHRIS PATRICK AND JAKE PAYNE.

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

***FUEL REPORT FOR DEC WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$1444.90 FROM 416.4 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$6440.33 FROM 2513.4 GALLONS PURCHASED. MOTION TO APPROVE JANUARY'S FUEL REPORT BY GLENN HUTCHISON, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR DEC WAS PRESENTED SHOWING \$1685.00 FOR HANGAR RENT. MOTION TO APPROVE JANUARY'S RENT AND LABOR REPORT BY VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR DEC WAS PRESENTED SHOWING 92% OF THE TIME REMAINING AND 92.9% OF THE BUDGET REMAINING. MOTION TO APPROVE DECEMBER'S REPORT BY GLENN HUTCHISON, SECONDED BY DALE BARKLEY. MOTION PAST UNANIMOUSLY.**

***JIMMY DISCUSSED RECEIVING THE EASEMENT PAPERWORK FROM THE MOTT FAMILY. SIGNED PAPERWORK WAS TAKEN TO ALLEN BELL'S OFFICE.**

***JIMMY DISCUSSED PAYMENT HAS BEEN MADE FOR 7.1968 ACRES TO WIESE TRUST.**

***JIMMY ALSO ADVISED THAT PAPERWORK HAS BEEN FILED TO RECEIVE REIMBURSTMENT FUNDS FROM THE STATE OF ILLINOIS AND FEDERAL.**

***JIMMY DISCUSSED THE FREEDOM OF INFORMATION ACT.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
JANUARY 13, 2010**

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

MEMBERS PRESENT: JIMMY WELLS, GLENN HUTCHISON, DALE BARKLEY, VERLIN FUNKHOUSER, KEVIN TROGDON AND JEFF POYNTER.

MEMBERS ABSENT: JACK ASHER, CHRIS PATRICK AND JAKE PAYNE.

***MINUTES FROM THE DECEMBER MEETING WERE READ. MOTION TO APPROVE BY KEVIN TROGDON, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR NOV WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$3304.49 FROM 953.3 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$4648.69 FROM 1898.4 GALLONS PURCHASED. MOTION TO APPROVE DECEMBER'S FUEL REPORT BY GLENN HUTCHISON, SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR NOV WAS PRESENTED SHOWING \$1405.00 FOR HANGAR RENT. MOTION TO APPROVE DECEMBER'S RENT AND LABOR REPORT BY VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR NOV WAS PRESENTED SHOWING 0% OF THE TIME REMAINING AND 0% OF THE BUDGET REMAINING. MOTION TO APPROVE NOVEMBER'S REPORT BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***JIMMY DISCUSSED PLANS FOR A POSSIBLE NEW T-HANGAR.**

***JEFF DISCUSSED YEAR-END BUDGET RESULTS FOR THE FISCAL YEAR OF 2008-2009.**

***KEVIN DISCUSSED AIR EASEMENTS FOR CROSSWIND RUNWAY. 2 ARE FINALIZED.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
DEC 08, 2009**

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

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

MEMBERS ABSENT: JACK ASHER, 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.**

***FUEL REPORT FOR OCT WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$2666.81 FROM 762.4 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$4928.27 FROM 2017.8 GALLONS PURCHASED. MOTION TO APPROVE NOVEMBER'S FUEL REPORT BY VERLIN, SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR OCT WAS PRESENTED SHOWING \$2005.00 FOR HANGAR RENT. MOTION TO APPROVE NOVEMBER'S RENT AND LABOR REPORT BY VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR OCT WAS PRESENTED SHOWING 8% OF THE TIME REMAINING AND 3.1% OF THE BUDGET REMAINING. MOTION TO APPROVE NOVEMBER'S REPORT BY JEFF POYNTER, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***JIMMY UPDATED THE PROGRESS ON THE TAXIWAY. PROJECT IS GOING WELL.**

***MOTION TO ADJOURN MEETING WAS GLENN HUTCHISON, SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
NOV 10, 2009**

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

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

MEMBERS ABSENT: JACK ASHER, DALE BARKLEY, KEVIN TROGDON AND VERLIN FUNKHOUSER.

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

***FUEL REPORT FOR SEPT WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$3,145.92 FROM 906.6 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$5611.76 FROM 2280.8 GALLONS PURCHASED. MOTION TO APPROVE OCTOBER'S FUEL REPORT BY JEFF POYNTER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR SEPT WAS PRESENTED SHOWING \$1405.00 FOR HANGAR RENT. MOTION TO APPROVE OCTOBER'S RENT AND LABOR REPORT BY JAKE PAYNE, SECONDED BY GLENN HUTCHISON MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR SEPT WAS PRESENTED SHOWING 17% OF THE TIME REMAINING AND 11.7% OF THE BUDGET REMAINING. MOTION TO APPROVE OCTOBER'S REPORT BY JAKE PAYNE, SECONDED BY JEFF POYNTER. MOTION PAST UNANIMOUSLY.**

***JIMMY INTRODUCED MATT WITH HANSON. MATT REPORTED THE PROGRESS ON THE TAXIWAY.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
OCT 13, 2009**

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

MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, GLENN HUTCHISON, DALE BARKLEY, JEFF POYNTER AND KEVIN TROGDON.

MEMBERS ABSENT: JACK ASHER, JAKE PAYNE AND VERLIN FUNKHOUSER.

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

***FUEL REPORT FOR AUG WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$3393.68 FROM 978 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$4297.99 FROM 1733.3 GALLONS PURCHASED. MOTION TO APPROVE SEPTEMBER'S FUEL REPORT BY GLENN HUTCHISON, SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR AUGUST WAS PRESENTED SHOWING \$1405.00 FOR HANGAR RENT. MOTION TO APPROVE SEPTEMBER'S RENT AND LABOR REPORT BY DALE BARKLEY, SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR AUGUST WAS PRESENTED SHOWING 25% OF THE TIME REMAINING AND 18.20% OF THE BUDGET REMAINING. MOTION TO APPROVE SEPTEMBER'S REPORT BY GLENN HUTCHISON, SECONDED BY KEVIN TROGDON. MOTION PAST UNANIMOUSLY.**

***JIMMY UPDATED THE MAIN HANGAR ROOF PROJECT. THE JOB IS COMPLETE.**

***JIMMY UPDATED THE PROGRESS ON CHUCK TRINE.**

***CHRIS UPDATED THE TAXIWAY PROJECT.**

***CHRIS DISCUSSED TIPS MEETING AND PROJECTS FOR THE NEXT 10YRS.**

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

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
SEP 08, 2009**

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

**MEMBERS PRESENT: JIMMY WELLS, GLENN HUTCHISON, DALE BARKLEY,
JAKE PAYNE, VERLIN FUNKHOUSER, JEFF POYNTER, AND KEVIN TROGDON.**

MEMBERS ABSENT: JACK ASHER AND CHRIS PATRICK.

***MINUTES FROM THE AUG MEETING WERE READ. MOTION TO APPROVE BY
KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PASSED
UNANIMOUSLY.**

***FUEL REPORT FOR JULY WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$5555.45 FROM 1630.4 GALLONS PURCHASED. JET A FUEL WAS PRESENTED
SHOWING SALES OF \$4465.66 FROM 1851.00 GALLONS PURCHASED. MOTION TO
APPROVE AUG'S FUEL REPORT BY VERLIN FUNKHOUSER, SECONDED BY DALE
BARKLEY. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR JULY WAS PRESENTED
SHOWING \$1930.00 FOR HANGAR RENT. MOTION TO APPROVE AUG'S RENT AND
LABOR REPORT BY GLENN HUTCHISON, SECONDED BY KEVIN TROGDON.
MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR JULY WAS PRESENTED SHOWING 33% OF
THE TIME REMAINING AND 33.9% OF THE BUDGET REMAINING. MOTION TO APPROVE
AUG'S REPORT BY VERLIN FUNKHOUSER, SECONDED BY KEVIN TROGDON.
MOTION PAST UNANIMOUSLY.**

***JIMMY UPDATED THE MAIN HANGAR ROOF PROJECT. MIKE WILSON'S ROOFING
RECEIVED THE JOB.**

***JIMMY UPDATED THE PROGRESS ON CHUCK TRINE. WHO'S TEARING DOWN SCALE
HOUSE. PROGRESS IS GOING REALLY WELL.**

***JIMMY UPDATED THE TAXIWAY. THE TAXIWAY IS READY TO START.**

***JIMMY DISCUSSED THE NDB CONTRACT. MAINTENANCE FEE HAS BEEN RAISED FROM
\$364.50 TO \$468.00 A YEAR. MOTION TO ACCEPT MADE BY KEVIN TROGDON,
SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***MOTION TO ADJOURN MEETING WAS VERLIN FUNKHOUSER, SECONDED BY JAKE
PAYNE. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
AUG 11, 2009**

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

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

MEMBERS ABSENT: JACK ASHER AND JAKE PAYNE.

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

*FUEL REPORT FOR JUNE WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$4417.13 FROM 1350.2 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$4800.90 FROM 2348.5 GALLONS PURCHASED. MOTION TO APPROVE JULY'S FUEL REPORT BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.

*THE EDGAR COUNTY RENT AND LABOR REPORT FOR JUNE WAS PRESENTED SHOWING \$1330.00. MOTION TO APPROVE JULY'S RENT AND LABOR REPORT BY JEFF POYNTER, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.

*APPROPRIATIONS REPORT FOR JUNE WAS PRESENTED SHOWING 42.2% OF THE TIME REMAINING AND 41.6% OF THE BUDGET REMAINING. MOTION TO APPROVE JULY'S REPORT BY GLENN HUTCHISON, SECONDED BY DALE BARKLEY. MOTION PAST UNANIMOUSLY.

*JIMMY RE-DISCUSSED THE MAIN HANGAR ROOF. BID OPENING WILL BE JUNE 23RD AT 10AM.

*JIMMY UPDATED THE PROGRESS ON CHUCK TRINE. WHO'S TEARING DOWN SCALE HOUSE. PROGRESS IS GOING REALLY WELL.

*CHRIS UPDATED THE TAXIWAY. THE TAXIWAY WILL BE DONE IN ASPHALT AND JOB WILL BE DONE BY FEUTZ CONTRACTORS INC. LETTER WAS SENT TO STEVE LONG AND HANK PRIESTER THAT THE COUNTY BOARD OF DIRECTORS APPROVED AND CONCURRED THE CONTRACT TO THE LOW BIDDER ON THE PROJECT FOR THE AMOUNT OF \$460,887.40.

*GLENN UPDATED THE TURN OUT ON THE PANCAKE BREAKFAST. SERVED 262 PEOPLE AND PROFITTED \$964.00.

*JIMMY DISCUSSED THE 2009-2010 PRE-BUY & PRICE LOCK GUARANTEE PROGRAM PROPANE CONTRACT WITH NU GAS. WE WILL BE PRE-PAYING APPROX 3600 GALS AT THE PRICE OF \$1.55 A GALLON. MOTION MADE BY VERLIN FUNKHOUSER, SECONDED BY KEVIN TROGDON.

*MOTION TO ADJOURN MEETING WAS JEFF POYNTER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
JULY 14, 2009**

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

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

MEMBERS ABSENT: JACK ASHER AND KEVIN TROGDON.

***MINUTES FROM THE JUNE MEETING WERE READ. MOTION TO APPROVE BY JEFF POYNTER, SECONDED BY GLENN HUTCHISON. 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 JUNE'S FUEL REPORT BY GLENN HUTCHISON, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR MAY WAS PRESENTED SHOWING \$1275.00. MOTION TO APPROVE JUNE'S RENT AND LABOR REPORT BY GLENN HUTCHISON, 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 JUNE'S REPORT BY JAKE PAYNE, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***JIMMY RE-DISCUSSED THE MAIN HANGAR ROOF AND OTHER ESTIMATES RECEIVED. MOTION WAS MADE BY CHRIS TO HAVE MIKE WILSON'S ROOFING TO DO THE JOB. CHRIS WANTS TO CHECK WITH MIKE ON HAVING A 10YR WARRANTY. JIMMY WILL DISCUSS THE WARRANTY OF THE ROOF WITH MIKE WILSON.**

***JIMMY DISCUSSED HAVING CHUCK TRINE TO TEAR DOWN SCALE HOUSE.**

***CHRIS DISCUSSED THE TAXIWAY JUNE 12TH.**

***GLENN DISCUSSED THE PANCAKE BREAKFAST. PREPARATIONS HAVE BEEN MADE ON GETTING THE FOOD, SETTING UP TABLES AND WHO WILL BE SERVING/COOKING.**

***MOTION TO ADJOURN MEETING WAS JEFF POYNTER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

**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.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
MAY 12, 2009**

THE APRIL 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 MARCH MEETING WERE READ. MOTION TO APPROVE BY GLENN HUTCHISON, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR APRIL WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$1773.31 FROM 571.5 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$2035.25 FROM 1027.9 GALLONS PURCHASED. MOTION TO APPROVE MARCH'S FUEL REPORT BY JEFF POYNTER, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR APRIL WAS PRESENTED SHOWING \$1605.00. MOTION TO APPROVE MARCH'S RENT AND LABOR REPORT BY KEVIN TROGDON, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR APRIL WAS PRESENTED SHOWING 58% OF THE TIME REMAINING AND 56.1% OF THE BUDGET REMAINING. MOTION TO APPROVE MARCH'S REPORT BY VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***CHRIS DISCUSSED RECEIVING A PHONE CALL FROM LARRY MOSS IN REFERENCE TO THE DEMOLITION OF THE FARM STEAD BUILDING. LARRY WOULD LIKE TO FIX UP THE MIDDLE FARM STEAD BUILDING, NORTHWEST OF THE SCALE HOUSE. LARRY SUGGESTED, HE WILL MAKE THE REPAIRS TO THE BUILDING AND ALSO PAINT THE BUILDING TO IMPROVE THE APPREANCE IN THE COMMUNITY. LARRY AGREED TO MAKE THESE REPAIRS TO THE BUILDING WITH THE AGREEMENT TO USE THE BUILDING AS STORAGE FOR 3 YEARS. LARRY ESTIMATED THE REPAIRS COSTS TO HIM WILL BE APPROXIMATELY \$1500.00. A CONTRACT WILL BE DRAWN UP. A MOTION WAS MADE BY JEFF POYNTER TO ACCEPT LARRY'S PROPOSAL, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***MOTION TO ADJOURN MEETING WAS GLENN HUTCHISON, SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
APRIL 14, 2009**

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

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

MEMBERS ABSENT: JACK ASHER, DALE BARKLEY, JAKE PAYNE AND VERLIN
FUNKHOUSER

*MINUTES FROM THE FEBRUARY MEETING WERE READ. MOTION TO APPROVE BY
GLENN HUTCHISON, SECONDED BY JEFF POYNTER. MOTION PASSED
UNANIMOUSLY.

*FUEL REPORT FOR MARCH WAS PRESENTED SHOWING SALES OF THE 100LL
FUEL OF \$1587.38 FROM 418.3 GALLONS PURCHASED. JET A FUEL WAS PRESENTED
SHOWING SALES OF \$871.40 FROM 440.1 GALLONS PURCHASED. MOTION TO
APPROVE FEBRUARY'S FUEL REPORT BY KEVIN TROGDON, SECONDED BY GLENN
HUTCHISON. MOTION PASSED UNANIMOUSLY.

*THE EDGAR COUNTY RENT AND LABOR REPORT FOR MARCH WAS
PRESENTED SHOWING \$1005.00. MOTION TO APPROVE FEBRUARY'S RENT AND
LABOR REPORT BY GLENN HUTCHISON, SECONDED BY KEVIN TROGDON.
MOTION PASSED UNANIMOUSLY.

*APPROPRIATIONS REPORT FOR MARCH WAS PRESENTED SHOWING 67% OF
THE TIME REMAINING AND 64.6% OF THE BUDGET REMAINING. MOTION TO APPROVE
FEBRUARY'S REPORT BY JEFF POYNTER, SECONDED BY GLENN HUTCHISON .
MOTION PAST UNANIMOUSLY.

*CHRIS UPDATED THE LAND ACQUITION PROGRAM. THE LAND CLOSING FOR TUCKER,
DYER AND CHEETHAM IS CLOSED AND FLEW PAPERS TO SPRINGFIELD. WE HAVE
APPLIED WITH THE IDOT FOR FUNDING FOR THIS PROJECT. WE SHOULD RECEIVE
THE MONEY IN THE MONTH OF MARCH.

*CHRIS DISCUSSED THE TAXIWAY. ADVISED THE PROJECT HAS BEEN CANCELLED BY
FEDERAL. CHRIS WILL CONTINUE TO WORK ON THE PROJECT.

*MOTION TO ADJOURN MEETING WAS GLENN HUTCHISON, SECONDED BY JEFF
POYNTER. MOTION PASSED UNANIMOUSLY.

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
MARCH 10, 2009**

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

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

MEMBERS ABSENT: JACK ASHER.

***MINUTES FROM THE JANUARY AND FEBRUARY MEETINGS WERE READ. MOTION TO APPROVE BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR FEBRUARY WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$946.94 FROM 210.9 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$1865.61 FROM 909.7 GALLONS PURCHASED. MOTION TO APPROVE DECEMBER AND FEBRUARY'S FUEL REPORTS BY GLENN HUTCHISON, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR FEBRUARY WAS PRESENTED SHOWING \$1005.00. MOTION TO APPROVE JANUARY AND FEBRUARY'S RENT AND LABOR REPORTS BY JEFF POYNTER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR FEBRUARY WAS PRESENTED SHOWING 75% OF THE TIME REMAINING AND 75.3% OF THE BUDGET REMAINING. MOTION TO APPROVE JANUARY AND FEBRUARY'S REPORTS BY KEVIN TROGDON, SECONDED BY VERLIN FUNKHOUSER. MOTION PAST UNANIMOUSLY.**

***JIMMY UPDATED THE REPAIRS BEING DONE ON THE WEST HANGER . BOTH ELECTRIC AND BI-FOLD DOORS HAVE BEEN HUNG.**

***JIMMY UPDATED THE NEW FUEL SYSTEM. IT'S UP AND RUNNING.**

***JIMMY UPDATED THE LAND ACQUITION PROGRAM. THE AGREEMENT ON BRAD TUCKER HAS BEEN AGREED TO AND SIGNED. DYER AGREED ON 28 ACRES WHICH HAS BEEN SIGNED. WAITING ON CHEETHAM. CLOSING HAS BEEN SET FOR FEB. 19TH.**

***JIMMY DISCUSSED THE REPAIRS DONE ON THE TUG.**

***JIMMY DISCUSSED SETTING THE DATE FOR THE PANCAKE BREAKFAST FOR JUNE 28TH. MOTION TO APPROVE BY GLENN HUTCHISON, SECONDED BY VERLIN FUNKHOUSER. MOTION PAST UNANIMOUSLY.**

***MOTION TO ADJOURN MEETING WAS GLENN HUTCHISON, SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
FEBRUARY 10, 2009**

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

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

MEMBERS ABSENT: JACK ASHER AND JAKE PAYNE.

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

*FUEL REPORT FOR DECEMBER WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$392.22 FROM 81.9 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$251.60 FROM 85 GALLONS PURCHASED. MOTION TO APPROVE NOVEMBER'S FUEL REPORT BY JEFF POYNTER, SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.

*FUEL REPORT FOR JANUARY WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$872.99 FROM 193.5 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$1402.45 FROM 692.9 GALLONS PURCHASED.

*THE EDGAR COUNTY RENT AND LABOR REPORT FOR DECEMBER WAS PRESENTED SHOWING \$1070.00. MOTION TO APPROVE NOVEMBER'S RENT AND LABOR REPORT BY VERLIN FUNKHOUSER, SECONDED BY KEVIN TROGDON. MOTION PASSED UNANIMOUSLY.

*THE EDGAR COUNTY RENT AND LABOR REPORT FOR JANUARY WAS PRESENTED SHOWING \$1650.00.

*APPROPRIATIONS REPORT FOR DECEMBER WAS PRESENTED SHOWING 91% OF THE TIME REMAINING AND 93.7% OF THE BUDGET REMAINING. MOTION TO APPROVE NOVEMBER'S REPORT BY GLENN HUTCHISON, SECONDED BY VERLIN FUNKHOUSER. MOTION PAST UNANIMOUSLY.

*APPROPRIATIONS REPORT FOR JANUARY WAS PRESENTED SHOWING 83% OF THE TIME REMAINING AND 83.9% OF THE BUDGET REMAINING.

*JIMMY UPDATED THE REPAIRS BEING DONE ON THE WEST HANGER . HANGER DOORS SHOULD ARRIVE IN ABOUT 3 WEEKS OR LESS.

*JIMMY DISCUSSED THE NEW FUEL SYSTEM. GOING TO INCREASE THE JET A FUEL BY SWITCHING IT TO THE 10,000 GAL TANK AND WE WILL MOVE THE 100LL GAS TO THE 3,000 GAL TANKS.

*JIMMY DISCUSSED THE LAND ACQUITION. THERE IS AN AGREEMENT IN PROCESS WITH BRAD TUCKER FOR A FEE SIMPLE PURCHASE OF HIS PARTICAL GROUND OF 10 +/- ACRES.

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
DECEMBER 9, 2008**

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

**MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, JACK ASHER,
GLENN HUTCHISON, JAKE PAYNER, DALE BARKLEY AND JEFF POYNTER.**

MEMBERS ABSENT: VERLIN FUNKHOUSER AND KEVIN TROGDON.

***MINUTES FROM THE NOVEMBER MEETING WERE READ. MOTION TO APPROVE BY
GLENN HUTCHISON, SECONDED BY JEFF POYNTER. MOTION PASSED
UNANIMOUSLY.**

***FUEL REPORT FOR OCTOBER WAS PRESENTED SHOWING SALES OF THE 100LL FUEL
OF \$3218.37 FROM 665 GALLONS PURCHASED. JET A FUEL WAS PRESENTED
SHOWING SALES OF \$4643.37 FROM 1126 GALLONS PURCHASED. MOTION TO
APPROVE BY DALE BARKLEY, SECONDED BY JAKE PAYNE. MOTION PASSED
UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORTS FOR OCTOBER WERE PRESENTED
SHOWING \$1670.00. MOTION TO APPROVE BY JEFF POYNTER, SECONDED BY GLENN
HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR OCTOBER WERE PRESENTED SHOWING 8% OF THE
TIME REMAINING AND -4% OF THE BUDGET REMAINING.**

***JIMMY DISCUSSED THE REPAIRS ON THE WEST HANGER AND REPLACING THE EAST
HANGERS IS ON SCHEDULE AND WILL BE GETTING HANGER DOORS SOON.**

***JIMMY DISCUSSED THE "NOTICE OF A PUBLIC HEARING" ON NOV 12, 08 FROM 2-6PM.**

***CHRIS DISCUSSED THE "LETTER TO THE EDITOR" PUBLISHED IN THE PARIS BEACON
NEWS PAPER.**

***JIMMY DISCUSSED THE PHONE SYSTEM HAS BEEN PUT IN AND WILL BE UP AND
RUNNING IN A COUPLE OF DAYS.**

***JIMMY WILLS DISCUSSED THAT THE AIRPORT HAS COME INTO GOOD FORTUNE OF
RECEIVING A.C.D. THIS MONEY WILL BE SET ASIDE FOR LAND ACQUISITION. A
RESOLUTION LETTER WILL BE DRAWN UP AND PRESENTED AT THE DECEMBER
MEETING. MOTION TO APPROVE BY GLENN HUTCHISON, SECONDED BY JEFF
POYNTER. MOTION PASSED UNANIMOUSLY.**

***MOTION TO ADJOURN MEETING WAS JEFF POYNTER, SECONDED BY DALE
BARKLEY. MOTION PASSED UNANIMOUSLY.**

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
NOVEMBER 11, 2008**

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

MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, GLENN HUTCHISON,
DALE BARKLEY, JEFF POYNTER AND VERLIN FUNKHOUSER.

MEMBERS ABSENT: JACK ASHER, JAKE PAYNE AND KEVIN TROGDON.

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

*FUEL REPORT FOR SEPTEMBER WAS PRESENTED SHOWING SALES ON THE
100LL FUEL OF \$3175.41 FROM 642.6 GALLONS PURCHASED. JET A FUEL
WAS PRESENTED SHOWING SALES OF \$3185.84 FROM 473.5 GALLONS
PURCHASED. MOTION TO APPROVE BY VERLIN FUNKHOUSER, SECONDED
BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.

*THE EDGAR COUNTY RENT AND LABOR REPORTS FOR SEPTEMBER WERE
PRESENTED SHOWING \$1070.00. MOTION TO APPROVED BY JEFF POYNTER,
SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.

*APPROPRIATIONS REPORT FOR SEPTEMBER WAS PRESENTED SHOWING 16%
OF THE TIME REMAINING AND 5.3% OF THE BUDGET REMAINING.

*CHRIS DISCUSSED THE PROGRESS ON THE HANSON APPRAISALS.

*FOLLOW UP DISCUSSION ON THE DESIGN OF THE BILL HUFFMAN MEMORIAL.

*JIMMY DISCUSSED THE REPAIRS ON THE WEST HANGER AND REPLACING
THE EAST HANGERS IS GOING WELL.

*DISCUSSION OF THE "NOTICE OF A PUBLIC HEARING".

*JIMMY DISCUSSED THE PHONE SYSTEM IS NOT WORKING.

*MOTION TO ADJOURN MEETING WAS JEFF POYNTER, SECONDED BY VERLIN
FUNKHOUSER. MOTION PASSED UNANIMOUSLY.

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
OCTOBER 14, 2008**

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

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

MEMBERS ABSENT: JACK ASHER AND JAKE PAYNE.

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

*FUEL REPORT FOR AUGUST WAS PRESENTED SHOWING SALES ON THE
100LL FUEL OF \$4665.23 FROM 924.34 GALLONS PURCHASED. JET A FUEL
WAS PRESENTED SHOWING SALES OF \$2286.84 FROM 473.5 GALLONS
PURCHASED. MOTION TO APPROVE BY DALE BARKLEY, SECONDED BY
GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.

*THE EDGAR COUNTY RENT AND LABOR REPORTS FOR AUGUST WERE
PRESENTED SHOWING \$1240.00 AND PARLOR FEE OF \$2325.00. MOTION TO
APPROVE BY JEFF POYNTER, SECONDED BY VERLIN FUNKHOUSER. MOTION
PASSED UNANIMOUSLY.

*APPROPRIATIONS REPORT FOR AUGUST WAS PRESENTED SHOWING 25% OF
THE TIME REMAINING AND 12.9% OF THE BUDGET REMAINING.

*CHRIS DISCUSSED THE PROGRESS ON THE HANSON APPRAISALS.

*DISCUSSION WAS BROUGHT UP AGAIN REFERENCE THE 10,000 GALLON
FUEL TANK.

*DISCUSSION ON THE DESIGN OF THE BILL HUFFMAN MEMORIAL.

*CHRIS DISCUSSED TIPS MEETING WHICH WAS HELD ON SEPT. 8TH.

*JIMMY DISCUSSED THE REPAIRS ON THE WEST HANGER AND REPLACING
THE EAST HANGERS.

*MOTION TO ADJOURN MEETING WAS JEFF POYNTER, SECONDED BY GLENN
HUTCHISON. MOTION PASSED UNANIMOUSLY.

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
SEPTEMBER 9, 2008**

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

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

MEMBERS ABSENT: JACK ASHER AND JAKE PAYNE.

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

*100LL FUEL REPORT FOR JULY WAS PRESENTED SHOWING SALES OF
\$7512.75 FROM 1677.5 GALLONS PURCHASED. JET A FUEL WAS PRESENTED
SHOWING SALES OF \$2401.54 FROM 495.5 GALLONS PURCHASED. THE
EDGAR COUNTY RENT AND LABOR REPORTS FOR JULY WERE PRESENTED
SHOWING \$2610.30. MOTION TO APPROVE BY JEFF POYNTER,
SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.

*APPROPRIATIONS REPORT FOR JULY WAS PRESENTED SHOWING 33% OF
THE TIME REMAINING AND 32% OF THE BUDGET REMAINING.

*JIMMY DISCUSSED REPAIR TO MAIN HANGER DOORS. \$2000.00 WAS SPENT IN
REPAIRS. THERE'S A POSSIBILITY OF IT COSTING \$10,000.00 TO FIX.

*CHRIS DISCUSSED THE PROGRESS ON THE HANSON APPRAISALS.

*DISCUSSION WAS BROUGHT UP AGAIN REFERENCE THE 10,000 GALLON
FUEL TANK.

*JEFF POYNTER WAS APPOINTED TO CHECK ON THE DESIGN OF THE BILL
HUFFMAN MEMORIAL.

*JIMMY DISCUSSED THE PREPAY ON PROPANE FUEL OF 2500 GALLONS. THE
COST IS GOING TO BE \$5872.50. MOTION TO APPROVE BY DALE BARKLEY,
SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.

*TIPS MEETING WILL BE HELD SEPT. 8TH AT 9:30AM IN SPRINGFIELD.

*CHRIS DISCUSSED HANGAR RENOVATIONS, IDEAS AND THOUGHTS.

*MOTION TO ADJOURN MEETING WAS JEFF POYNTER, SECONDED BY GLENN
HUTCHISON. MOTION PASSED UNANIMOUSLY.

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
AUGUST 12, 2008**

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

**MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, GLENN HUTCHISON,
DALE BARKLEY, JEFF POYNTER, KEVIN TROGDON AND VERLIN
FUNKHOUSER.**

MEMBERS ABSENT: JACK ASHER AND JAKE PAYNE.

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

***100LL FUEL REPORT FOR JUNE WAS PRESENTED SHOWING SALES OF
\$5161.04 FROM 1225.9 GALLONS PURCHASED. JET A FUEL WAS PRESENTED
SHOWING SALES OF \$2547.41 FROM 563.7 GALLONS PURCHASED. THE
EDGAR COUNTY RENT AND LABOR REPORTS FOR JUNE WERE PRESENTED
SHOWING \$1252.25. MOTION TO APPROVE BY VERLIN FUNKHOUSER,
SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR JUNE WAS PRESENTED SHOWING 42% OF
THE TIME REMAINING AND 40.5% OF THE BUDGET REMAINING.**

***JIMMY DISCUSSED REPAIR TO MAIN HANGER DOORS. \$2000.00 WAS SPENT IN
REPAIRS. QUESTION WAS RAISED REFERENCE THE LONGEVITY ON THE
MIDDLE HANGER DOOR. THERE'S A POSSIBILITY OF IT COSTING \$10,000.00
TO FIX.**

***JIMMY ALSO DISCUSSED THE SEPTIC TANK NEEDING ATTENTION.**

***GLENN DISCUSSED THE RESULTS FROM PANCAKE BREAKFAST. HAD 220
PEOPLE AND NET PROFIT WAS \$1031.86.**

***CHRIS DISCUSSED THE PROGRESS ON THE HANSON APPRAISALS.**

***CHRIS ALSO DISCUSSED OF THE NEED FOR ANOTHER 10,000 GALLON
FUEL TANK.**

***ALSO THERE WAS A DISCUSSION ON THE BILL HUFFMAN MEMORIAL.**

***MOTION TO ADJOURN MEETING WAS JEFF POYNTER, SECONDED BY GLENN
HUTCHISON. MOTION PASSED UNANIMOUSLY.**

EDGAR COUNTY AIRPORT COMMITTEE MEETING

July
JUNE 8, 2008

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

MEMBERS PRESENT: GLENN HUTCHISON, JIMMY WELLS, JAKE PAYNE, JEFF POYNTER, CHRIS PATRICK, KEVIN TROGDON, RUSTY BOUGE AND NEW MEMBER DALE BARKLEY.

MEMBERS ABSENT: JACK ASHER AND VERLIN FUNKHOUSER.

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

***100LL FUEL REPORT FOR MAY WAS PRESENTED SHOWING SALES OF 702.91 GALLONS. JET A FUEL WAS PRESENTED SHOWING SALES OF 628.2 GALLONS. THE EDGAR COUNTY RENT AND LABOR REPORTS FOR MAY WERE PRESENTED SHOWING \$1275.00. MOTION TO APPROVE BY JEFF POYNTER, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR MAY WAS PRESENTED SHOWING 59.6% OF THE TIME REMAINING AND 50% OF THE BUDGET REMAINING.**

***DISCUSSION OF GUTTERS AND DOOR REPAIRED THIS MONTH AND WIND DAMAGE TO THE WEST HANGAR. JIMMY WELLS ADVISED THE INSURANCE COMPANY HAS BEEN CONTACTED.**

***DISCUSSION ON CLEANING THE HANGAR SET FOR JUNE 20TH-FRIDAY CLEANING. JUNE 21ST-SAT AT 8AM TO MEET AT FAIRGROUNDS FOR TABLES. JUNE 22ND PANCAKE BREAKFAST.**

***RUSTY BOGUE DISCUSSED HAVING HIS WEDDING RECEPTION AT THE AIRPORT FOR SEPT 20TH.**

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

EDGAR COUNTY AIRPORT COMMITTEE MEETING

June 10,
MAY 13, 2008

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

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

MEMBERS ABSENT: JACK ASHER

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

***100LL FUEL REPORT FOR MAY WAS PRESENTED SHOWING SALES OF 485.1 GALLONS. JET A FUEL WAS PRESENTED SHOWING SALES OF 629.3 GALLONS. THE EDGAR COUNTY RENT AND LABOR REPORTS FOR MAY WERE PRESENTED SHOWING \$1040.00. MOTION TO APPROVE BY VERLIN FUNKHOUSER, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR MAY WAS PRESENTED SHOWING 67% OF THE TIME REMAINING AND 70% OF THE BUDGET REMAINING.**

***GLENN HUTCHISON PASSED OUT PANCAKE TICKETS.**

***NOMINATION TO APPOINT DALE BARKLEY AS NEW BOARD MEMBER WAS MADE BY GLENN HUTCHISON, SECONDED BY JEFF POYNTER. MOTION PASSED UNANIMOUSLY. JIMMY WELLS WILL TALK WITH DALE BARKLEY.**

***DISCUSSION ON FIXING THE GUTTERS ON EAST HANGER AND CENTER OVERHEAD DOOR OF MAIN HANGER.**

***DISCUSSION ON POURING CONCRETE FOR A MEMORIAL ON THE SOUTH SIDE OF THE MAIN HANGER.**

***MOTION TO ADJOURN MEETING WAS JEFF POYNTER, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

EDGAR COUNTY AIRPORT COMMITTEE MEETING

May
APRIL 8, 2008

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

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

MEMBERS ABSENT: JACK ASHER

***THERE WERE NO MINUTES TO BE READ FOR THE APRIL MEETING.**

***THERE WERE NO GASOLINE, RENT AND LABOR REPORT FOR THE APRIL MEETING.**

***THERE WERE NO APPROPRIATIONS REPORT FOR THE APRIL MEETING.**

***DISCUSSED THE PANCAKE BREAKFAST. DATE IS SET FOR JUNE 22, 2008.**

***JIMMY WELLS REPORTED PAULA HUFFMAN IS NO LONGER EMPLOYED BY THE AIRPORT. LISA GILL WILL REPLACE HER.**

***AIRPORT HAS PURCHASED IT'S OWN COMPUTER PROGRAM, QUICKBOOKS PRO.**

***CHRIS PATRICK DISCUSSED THE VERBAL AGREEMENT BY DYER TO SELL AT \$6000 AN ACRE. WAITING ON LEGALLITIES FROM LAWYERS.**

***MOTION TO ADJURN MEETING WAS VERLIN FUNKHOUSER AND SECONDED BY GLENN HUTCHISON. THE MOTION PASSED UNANIMOUSLY.**

EDGAR COUNTY AIRPORT COMMITTEE MEETING

JANUARY 8, 2008

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

MEMBERS PRESENT: GLENN HUTCHISON, JIM WELLS, JAKE PAYNE, VERLIN FUNKHOUSER, JEFF POYNTER AND CHRIS PATRICK

MEMBERS ABSENT: JACK ASHER, KEVIN TROGDON

THE MINUTES FROM THE DECEMBER MEETING WERE READ. MOTION TO APPROVE BY GLENN HUTCHISON AND SECONDED BY VERLIN FUNKHOUSER. THE MOTION PASSED UNANIMOUSLY.

THE GASOLINE REPORT FOR DECEMBER WAS PRESENTED SHOWING SALES OF 294.1 GALLONS \$1190.01. JET FUEL WAS ALSO PRESENTED SHOWING SALES OF 41.6 GALLONS \$130.12 MOTION BY JAKE PAYNE AND SECONDED BY VERLIN FUNKHOUSER TO APPROVE THE GASOLINE REPORT. THE MOTION PASSED UNANIMOUSLY.

THE EDGAR COUNTY RENT AND LABOR REPORTS FOR DECEMBER WERE PRESENTED SHOWING \$1170.00. MOTION BY VERLIN FUNKHOUSER AND SECONDED BY JAKE PAYNE TO APPROVE THE RENTS AND LABOR REPORTS AS REPORTED. THE MOTION PASSED UNANIMOUSLY.

THE APPROPRIATIONS REPORT FOR JANUARY WAS PRESENTED SHOWING 92% OF THE TIME REMAINING AND 94% OF BUDGET REMAINING. MOTION BY JAKE PAYNE AND SECONDED BY GLENN HUTCHISON PASSED UNANIMOUSLY.

NO SOLUTION RECOMMENDED ON LABOR & MATERIAL OF DOORS AT THIS MEETING

3 MONTHS RENT WAS RECEIVED FROM ENF ENTERPRISES FOR A TOTAL OF \$600

WINDOWS HAVE BEEN ORDERED FOR OFFICE AREA

MOTION TO ADJOURN BY VERLIN FUNKHOUSER AND SECONDED BY JEFF POYNTER PASSED UNANIMOUSLY.