



# CITY OF FULTON, MISSOURI

LEROY D. BENTON  
Mayor

18 EAST 4TH STREET, P.O. BOX 130, FULTON, MISSOURI 65251-0130  
Telephone: (573) 592-3111 FAX: (573) 592-3119

## AIRPORT ADVISORY BOARD (AAB) MINUTES August 27, 2012

The Airport Advisory Board met on Wednesday, August 27, 2012, at 6:00 p.m. in the Executive Conference Room of City Hall, 18 E. 4<sup>th</sup> Street, Fulton, Missouri. Members of the Board present were, Donnie Grimm and Gene Allen, Jim Nurrenbern, and Mike Basnett. Ex-Officio members present were City Engineer, Greg Hayes, Director of Administration, Bill Johnson, and President of Pilot's Association Leemer Cernohlavek. Absent were Dale Larue, David Clapp, and Councilman Wayne Chailland.

Visitors were Dean Asher with the Fulton Sun, Jeanie Buschjost of the Engineering Department.

### **COMMENTS FROM VISITORS:** None

Mr. Hayes announced the retirement of the AAB Secretary, Linda Robinson. Linda had taken notes for the board for about the last five (5) years. Ms. Robinson was presented a certificate. Mr. Hayes also introduced the new Secretary for the Board as Ms. Jeanie Buschjost.

### **MINUTES:**

Motion was made, seconded, and approved to accept the meeting minutes of March 21, 2012.

Due to the absence of Chairman David Clapp, Mr. Greg Hayes, City Engineer proceeded over the meeting.

#### A. Presentation by Mr. Hayes

- Master Plan Update - Matt Waller will present the airport master plan to the Council Meeting on Tuesday, August 28, 2012.
- Construction is going on at present time. Taxiway and storm drains have been widened. Ground deficiencies near runway 6 have been addressed. Runway 6 run-out area has been constructed at a 3% slope. All cracked slabs on the concrete runway 18-36 have been repaired or replaced. Mr. St. John noted several items that were not addressed on this contract. Mr. Hayes noted those items and will see if they are something that the City can address.
- Mr. Hayes is not pleased with some of the design and construction management of our consulting engineering company, Lochner. Mr. Hayes noted several instances where the City's requests were ignored on this project. A motion was made, second, and approved to solicit other consultants for any future projects at the airport. Mr. Hayes will contact MoDOT to see if it has to be advertised again. If not he mentioned two consulting firms he would like to introduce to the AAB for selection.

- Budget Report. Mr. Hayes gave the AAB several budget documents that showed the proposed 2013 Capital Outlay for the Council. He also included the current Operating Budget, and the proposed changes to the 2013 Operating Budget. One of the items Mr. Hayes noted was the reduction in the credit card fees at the airport. Apparently, when the City installed the new card reader gas pumps at the airport the credit card processing company changed. This change has led to a reduction of \$1,500 in fees.

**B. KPA Report** - Mr. Leemer Cernohlavek says it has been a quiet summer. The Pancake fly-in was once again a success. Mr. Allen said the dedication of the flagpole was a big hit. Nominations for the position of Association President are coming up in September. Mr. Cernohlavek cannot run again due to 2-year limit. Officers will be elected in November.

**C. Report from Gene Allen, Columbia Regional Airport Rep.** – The City of Columbia is considering the construction of a new terminal building. Columbia Airport is also swapping or shopping for a new carrier airline to better serve the SEC communities. Who knows what will happen.

**D. Report from Airport Manager, Travis St. John.**

1. Fuel costs are at \$5.39 at this time. This is for January 2012 through present. Airport gas sales are up 2,300 more gallons of fuel than last year. This netted about an additional \$14,000 in sales to this point. This is positive considering the runway closures that were taking place during construction.
2. The lights are all working on runway both runways except the VASI lights on Runway 6-24 are problematic. Bulbs don't last more than a week. Therefore these lights remain dark. Travis contacted Jeffries Electric to diagnose the problem. Jeffries says the lights are antiquated and he cannot find replacement parts.
3. Hanger lights are being replaced by energy efficient bulbs. They are a little more costly but last longer.
4. All hangers are full. Two are on the waiting list.
5. A problem has arisen about birds building nests over hangers. Mr. Hayes will investigate this.

**E. Morton & Morland Hangars** - Mr. Allen commented that the developers have about 14 projects currently going on. He went on to say that he plans on visiting Mr. Morland in September to get a better idea about where we are in this process. Mr. St. John said that he has received a few calls about Mr. Morland's solicitation, so there is some interest.

Motion was made to adjourn by Travis St. John and seconded by Jim Nurrenbern. Passed.

Respectfully submitted,

Linda Robinson, Administrative Assistant  
Engineering Department - City of Fulton