

Meeting Minutes
Madison County Airport Board
Madison County Administration Building
March 20, 2023

PRESENT: Beau Bradley, John Hauck, Jim Frey, Troy Hunter, Tyler Holland, Vern Brown, Brett Owens
Michael Monford, Mike McCann, Kent McCotta

Secretary: Shawna Lutgen

On WebEx: Lance Bowser, RPA, David Stamsta, Chris Murphy

NOT PRESENT: Mary Oliver

VISITORS: Lance Bowser - RPA, Troy Hunter – Choice Aviation

Board Co-Chairman, Beau Bradley called meeting to order at 6:08 P.M.

PUBLIC COMMENT:

- Vern Brown voiced concerns with the asphalt at EKS. Mike McCann stated that something needs to be done about the water runoff. Troy Hunter stated that what needs to be looked at is the drainage capabilities, direction of the flow and if the runoff is flowing into the vents. Following discussion, it was decided to have Robert Peccia & Associates look at the current issue.

APPROVAL OF MINUTES:

- No minutes presented for approval.

BUDGET

- No discussion on this item

EKS Report – Troy Hunter

- All lights and signs are functioning. Several light bases need to be replaced due to wet snow
- Heavy wet snowfall last week. Broom has been keeping the runway dry
- Drainage Under the runway required significant cleanout
- Heavy snowmelt causing drainages to be full. The main ramp is in standing water

PROJECTS

- County truck plow mount welded/repared
- Weed spraying tentative scheduled with headwaters in April and May
- The County shop heater has value was replaced. The cost was a little over \$500.00
- Large plow coolant serviced
- Gate on-ramp, keypad replaced under warranty

FBO Report

- Avgas (86) Jet A (5144)

RVF Report – Beau Bradley

- Hangar waiting for second bid
- AWOS visibly fixed
- Airport conditions the same as Ennis Airport

- Good year to have a new plow due to the heavy snowfall
- Father’s Day Fly In scheduled the day before Father’s Day

Airport manager’s Authority for Authorizing required Maintenance Items and Amount – Beau Bradley moved to raise discretionary spending from \$500.00 to \$1,000.00 and safety critical spending up to \$2,500.00. Tyler Holland seconded the motion. All voted aye and the motion carried. This recommendation will be presented to the Commissioners for final approval.

Robert Peccia & Associates Project Updates – Lance Bowser

EKS

Land Acquisition

- Recently completed. Working with FAA to get reimbursed. Environmental has been sent to the FAA.

North Apron Expansions

- No change – FAA has no planned funding until FY2024. RPA to try and complete design for “shovel ready” project.

AIP-026-2023 Snow Removal Equipment

- Bids opened 03/16/2023 with a single bid at 6.3% under the engineers’ estimate. Bid was received from I-State Truck Center in the amount of \$295,134.00. Truck includes a plow with 14’ high-speed plow and 14’ box-end ramp plow. Local share will be \$7,506.00. Jim Frey moved to award the bid to I-State Truck Center. Tyler Holland seconded the motion. All voted aye and the motion carried.

RVF

AIP-016-2021 SRE Building and Pilot Lounge

- Working with FAA to get reimbursed. Total reimbursement amount will be around \$100,000.00.
- Airport Affected Area (AAA) zoning ordinance amendment coordination with Madison County Planning Department.
- Pavement Maintenance – awaiting FAA grant offer
- Runway widening – no change on status

PUBLIC WATER SUPPLY WELLS – EKS & RVF

- Contract Award to Low Bidder Excel Pump & Well is on the Commissioners Agenda for approval 03/20/2023

NEW BUSINESS – No new business to discuss.

Meeting closes at 6:54 PM

NEXT MEETING
Monday, April 17, 2023
TBD
6:00PM