AIRPORT COMMITTEE
MINUTES OF MEETING
April 4th, 2017
5:45 P.M.

Present: Stan Smith, Lanny Parker, Mike Jones and Jerry W. Taylor. Absent: None. Also present John Watley.

Mr. Smith called the meeting to order. Mr. Parker led the group in prayer.

Motion Mr. Jones, seconded Mr. Taylor and declared adopted by unanimous roll call vote of the Committee to approve the agenda as written.

Motion Mr. Parker, seconded by Mr. Jones to approve the minutes of the October 4th, 2016 meeting. Motion carried unanimously.

A discussion was held concerning long term leases at the airport. Currently leases are set up with the lessee paying $100 per year. Mr. Taylor has spoken with Jonathan Farmer, KSA Engineering, and he has recommended that we do not do long term leases. DOTD and FAA has suggested that we discontinue long term leases and go towards annual contracts. It would be based upon fair market rental which would be about .10 a square foot. That would be $200 a month. Mr. Taylor furnished a copy of a lease that was signed in 2007. The lessee omitted two paragraphs that deal with what can be stored in the airport hangers.

The airport receives two types of funding. The first is annual funding and it brings in about $160,000 per year and the other is discretionary funding. In order to be eligible for discretionary funds, the airport should only be used for airport operations.

There is only one parking space for an airplane. Mr. Farmer suggested that we try and get a grant for more parking and an additional runway. Currently there is 3,000 feet of runway. If we could get at least 4,000 feet of runway then we could park a bigger plane legally.

The Secretary-Treasurer will review all leases with the airport and make a list of when the leases expire. **No action taken.**

There being no further business to come before the committee, Mr. Smith declared the meeting adjourned upon motion by Mr. Taylor and duly seconded by Mr. Watley on this the 4th day of April, 2017.

> **Stan Smith, Chairman**
> **Paula Strickland, Secretary-Treasurer**