

THE PERSHING COUNTY AIRPORT BOARD MET IN A REGULAR SESSION ON
FEBRUARY 21, 2019 AT THE PERSHING COUNTY COURTHOUSE ROUND ROOM

PRESENT: Hugh Montrose, Chairman
Walter Brinkerhoff, Member
Larry Rackley, Member
Doug Martin, Member
Lynn Christofferson, Secretary

PUBLIC PRESENT: Michael Featherston

Call meeting to order: 4:00 P.M.

Approval of Minutes: No minutes were available at this time.

Public Input: None at this time.

Discussion/Update/Action: Repair/Maintenance projects:

- Larry Rackley gave a brief report on the status of:
The building project – Larry shared pictures of the progress that he had on his laptop.
The building is almost complete. They are getting ready to hang the doors. There will be heat available in the building.
- Larry also briefly went over current projects that are already in the budget process, such as runway and fencing upgrades.

Discussion/Update/Action:* Airport Lease Agreement: Mike Beckhoff of Armstrong Consultants had emailed several examples of other lease agreements for board members to review. Board members present went over the draft of the Lease Agreement. Minor grammar corrections were made. Funding and logistics were also discussed. Larry Rackley will take the additions/corrections that were suggested and meet with DA Bryce Shield. After Bryce reviews the agreement it will be sent back to the board.

Next meeting date and time. Future agenda items: A meeting date will be set when the agreement is ready for review again.

Board Comment: Nothing further.

Legal Counsel: None at this time

Public Input: None at this time

After a motion by Walter Brinkerhoff and a second by Doug Martin the Meeting was adjourned at 5.27 p.m.