

APPROVED AT THE AUGUST 17, 2021 MEETING

THE PERSHING COUNTY AIRPORT BOARD MET IN A REGULAR SESSION ON JANUARY 20, 2021 AT THE PERSHING COUNTY COURTHOUSE ROUND ROOM

PRESENT: Hugh Montrose, Chairman Walter Brinkerhoff, Vice Chair
Larry Rackley, Member Alby Redick, Member
Lynn Christofferson, Secretary

PUBLIC PRESENT: Mike Dikun and Nadine Crow with Armstrong Consultants and Dan Knisley.

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

Approval of Minutes: After discussion, Walter Brinkerhoff made a motion to approve the minutes from September 10, 2020. Alby Redick seconded the motion. Motion passed.

Public Input: None at this time.

Election/Re-Election Chair and Vice Chair: Larry Rackley made a motion to leave the officers as is. Hugh Montrose – Chair and Walter Brinkerhoff – Vice Chair.

Discussion of lease unused airport land: Dan Knisley would like to use a part of the Airport, County owned land for grazing purposed mainly in the spring and fall. Fencing and liability issues were discussed. Mike Dikun with Armstrong Consultants said he would do some research and check to see if this project would fall within the FAA rules/regulations. Dan Knisley also asked if the lease might have to go out for bid to be fair to all county residents. All agreed this would be a legal question to ask DA Shields. Hugh Montrose, Larry Rackley will go out with Dan Knisley to asses the property and fencing.

Discussion/Update/Action: Repair/Maintenance projects: Larry Rackley reported maintenance on the pumps and filters to address on/off and flow issues have been completed. The cost was approximately \$3,600.00. Credit Card availability was also discussed. Not sure if was needed at this time. Alby Redick said fuel tickets could be used. Fill out, have customer sign and include billing information. It was also felt that Myron McKinney, the caretaker, seems to be handling any fueling issues at this time.

Discussion/Update/Action Terminal Fencing Project: Fencing Project was started Monday (1/18/2021). Electrical work is scheduled for Thursday and Friday of this week. Gravel for the south gate is also scheduled to be delivered this week.

Discussion/Update Armstrong Consultants report: Nothing further at this time.

Next meeting date and time and future agenda items: The next meeting will be set at a later date. Hugh Montrose and Larry Rackley will forward any agenda items to the board secretary.

Board Comment: Larry Rackley reported that the agreement for the engineering and design for the south taxi way has been completed. It was also discussed the need for a new board member to replace Keith Odle, who has passed away. Larry will have Karen Wesner run an ad in the local paper. Hugh Montrose asked board members to get the word out also.

Legal Counsel: None at this time

Public Input: None at this time

The Meeting was adjourned at 4.40 p.m.