

Aero Commission meeting minutes June 9th meeting

Mr. Renz and Mr. Bryan were absentall other members present.

Public members were Mrs. Cookie Fitch

1. Meeting was called to order at 5:30 pm by Mr. Luke
2. Minutes of May meeting Motion by Mr. Perry to approve, 2nd by Mr. Schmeidt and all approved.
3. Mr. Short went over the May Airport Directors report highlighting the new seasonal groundskeeper had been hired this same day. Mr. Short said the fuel sales were up compared to last May's figures. He stated he recently received written confirmation that an FAA AIP grant for obstruction clearing will be allocated to the Oconee County Airport. Mr. Short also discussed an unforeseen T-hangar bi-fold door motor issue requiring a transfer of funds to purchase a replacement motor.
4. There was nothing to report regarding the Airport Association
5. Old Business: Mr. Short mentioned the revenues realized from the Humane Society Fly-in and Southeast Bonanza Owners Meet during May. He stated almost \$3000 in fuel revenue was realized for the weekend. He also mentioned the Airport Budget for FY 2015 had gone thru a second committee reading and no adjustments had been made. Mr. Short presented a copy of the recommended airport budget to the members for their discussion. Mr. Short mentioned the budgeted amounts for Aviation fuels (as recommended) may not be enough to cover projected sales for the year, stating a budget amendment may be needed sometime in the spring of 2015.
6. Mr. Luke asked the members if they wanted to take the usual 2-month summer meeting recess. A motion to do so was made by Mr. Chiles, 2nd by Mr. Perry and all approved. No Aeronautics advisory commission meetings will be held in July or August.
7. Mr. Schmeidt mentioned the need for the commission to be involved in selecting Mr. Short's replacement once Kevin sets a formal retirement date. The members concurred a letter should be sent to Council stating their willingness and desire to assist in the selection process for a new Airport Director when Mr. Short announces his retirement later this year.
8. There were no public comments
9. The next meeting date was set for Sept 8th at 5:30 pm in the airport conference room
10. Mr. Schmeidt made a motion to adjourn, 2nd by Mr. Grey and all approved
The meeting ended at 6:18 pm

Respectfully Submitted,

Kevin Short