

**AIRPORT COMMISSION**  
**January 21, 2021**  
**MOTION SUMMARY**

ITEM 1. Roll Call

The Clerk called the virtual meeting to order at 6:38 p.m.

Members Present: Eric Everson, Walt Gaub, Timothy Smith, John Lewis, Vice-Chairwoman Janie McIntire (arrived at 6:40 p.m.)

Members Absent: Chris Acker, Mayor Carolyn Kay Riggle

Staff Present: Joe Bullis, Public Works Superintendent, Kevin Piatt, Airport Operations Supervisor, and Bill Ferrigno, Public Works Director/City Engineer

**Motion to Excuse:** Mr. Smith motioned to excuse Mr. Acker and Mayor Riggle, seconded by Mr. Gaub. Motion approved by a 5-0 vote.

ITEM 2. WELCOME NEW COMMISSION MEMBER – Eric Everson

ITEM 3. ELECTION of Chairperson and Vice-Chairperson

**Motion:** Mr. Lewis motioned to table the election of Chair and Vice-Chair until the next regular scheduled meeting, seconded by Mr. Gaub. Motion approved by a 5-0 vote.

ITEM 4. APPROVAL of the Motion Summary of the meeting of the Airport Commission held on October 15, 2020, as recorded and transcribed.

**Motion:** Mr. Lewis moved to approve the Motion Summary of the meeting of the Airport Commission held on October 15, 2020, as recorded and transcribed, seconded by Mr. Gaub. Motion approved by a 5-0 vote.

ITEM 5. PUBLIC COMMENTS

There were no public comments.

ITEM 6. UPDATE on Hangar Paving Project

Mr. Ferrigno discussed the location of the paving project and that the plans are being submitted to the FAA for approval. He expected approval for funding to be approved/released in the spring. The access road is not part of the project, but will be a in house project.

ITEM 7. UPDATE on FBO-Business

Mr. Everson also provided his gratitude to staff for their work and recognized their efforts over the holiday season.

Mr. Smith questioned if commissioners were part of the OAA membership that is held by the City. Mr. Piatt did express that the City is a member of OAA and would clarify if this includes commissioners.

Vice-Chairwoman McIntire praised staff for their overall hard work throughout the pandemic. She discussed an email received from OAA regarding Senate Bill 259 relating to a Airport Development District. She also requesting information on the FAA – COVID Response Grant Program.

ITEM 14. ADJOURNMENT

**Motion:** Mr. Smith moved to adjourn the meeting, seconded by Mr. Lewis. The Airport Commission meeting adjourned at 7:46 p.m.

DocuSigned by:  
*Janie McIntire*  
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Chairperson

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*Elaine McCloskey*  
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Elaine McCloskey, Clerk