**June 12, 2014 Airport Board Minutes.**

Chairman Keith Brownfield called the Airport Board meeting to order at 2 PM on June 12, 2014 at the Flight Service Building at the Airport. He turned the meeting over to Vicki Hamilton (Vice Chairman) to run the meeting. Present were Chairman Keith Brownfield, Mayor Butch Grenz, Patrick Lifto, Sam Brownfield (Temporary Airport Manager), Paul Grutkowski, Vicki Hamilton, Philip Emmons, Calvin Carey, Frank Stoltz, Monte Reder, and Dennis Pluhar.

**Approval** of May 12, 2014 Minutes. Motion made by Major Butch Grenz and second by Paul Grutkowski to accept minutes. Motion carried.

**OLD BUSINESS**

**Airport Manager Position:**

* Discussion regarding nepotism with Keith Brownfield being Chairman and his son being Airport Manager.
* Mayor Butch Grenz made a motion to allow Sam Brownfield to remain as temporary manager for one month and at the end of the month a new manager will be hired. Philip seconded the motion. Motion carried with one nea (Pat Lifto).

**Castle Crown Lease**

* Mayor Butch Grenz made a motion to accept the Crown Castle Lease as presented with $’s to be negotiated at the end of ten years. Pat Lifto second the motion. Motion carried.

**Farm Land Lease**

* Mayor Butch Grenz made a motion to put farm land out for bids unless existing contract prohibits the new contract. Pat Lifto second. Motion carried.

**Review of the Airport Board By Laws.**

* Mayor Butch Grenz made a motion to accept the Airport Board By Laws as presented. Pat Lifto second the motion. Mortion carried.

**Hanger Rules**

* Mayor Butch Grenz made a motion to discuss the Hanger Rules at the next meeting. Pat Lifto second the motion. Motion carried.
* Calvin Carey made a motion to review Hanger 8 contract. Pat Lifto second the motion. Motion carried with Keith Brownfield abstained and Philip Emmons voted nea.

**Request for items on July Agenda**

* 139 Certification
* Fuel Trucks Private Hanger Ownership

**NEW BUSINESS**

**MANAGER’S REPORT**

**Sam Brownfield**

**Financial Expenditures**

* Mayor Butch Grenz made a motion to accept the financial expenditures for payment. Cal Carey seconded the motion. Motion carried.

**FAA Reports:**

* Sam Brownfield report a good report from FAA.

**Vicki Hamilton adjourned the meeting.**