

September 23, 2014 Emergency Airport Board Minutes, Flight Service Bldg 2 pm.

Chairman Keith Brownfield called the Airport Board meeting to order. Present were Chairman Keith Brownfield, Vice Chairman Vicki Hamilton, Mayor Butch Grenz, Patrick Lifto, Paul Grutkowski, and Doug Phair. Guest Jerry Backlund.

Doug Phair reported on Airport Manager Vacancy Committee recommending to hire Matt Somerfield as the Airport Manager. Doug Phair moved to hire Matt at \$40,000 annual salary and having the Operations Committee to assist Matt Somerfield with familiarizing of the operations and duties of being airport manager. Paul seconded the motion. The \$40,000 annual salary was approved by the City. Discussion on the By-Laws stating that the Chairman was to be the liaison between the Board and the Airport Manager, resulted in having the operations committee provide a list of duties to the Airport Board at the next meeting for the Board to approve. The Operations Committee would help train him for a few months. Compensation Time was discussed. The City allows up to 120 hours annually. The motion passed 5 to 1, with Keith Brownfield voting against hiring Matt Somerfield as Airport Manager.

Jerry Backlund reported on the Sheffield Road rerouting plan, but won't need approval from the Airport Board due not being allowed to cross private property. Jerry stated that the Road Department would just replace the pipe as previously planned.

Discussion about the Airport Authority. Chairman Brownfield stated that the Interlocal Agreement has to state that Fair Market Value for the gravel must be charged to the City and County. Guest Jerry Backlund stated that if the County were to be charged for gravel then the County and the City need to charge for the services that they provide to the Airport.

The agenda items for the next meeting:

Rosebud County's request for gravel.
Cole Cook/Farm lease.

Vicki Hamilton moved to adjourn the meeting. Pat seconded. Meeting adjourned.