

Minutes of the Ellington Airport Board – April 08, 2019

The Ellington Airport Board meeting was held in the lobby at the Ellington Airport at 6:00PM

A. Present were: Terry Jackson, John Murphy, Councilman Jerry Gordon, and Kent Stewmon (Airport Manager)

B. The meeting was called to order by Airport Board President Terry Jackson.

C. The minutes of the January 07, 2019 meeting were read and accepted by way of a motion by Councilman Gordon, a second by John Murphy.

Kent reported on the following:

1. The courtesy car has been delivered and has already been used several times.
2. The small non-lighted windsock is on hold temporarily due to the budget. Council Gordon asked what it would cost and Kent said \$200.00 - \$250.00. Council Gordon said we should proceed.
3. ALP is still in work and hopefully will be finished by June 30, 2019. We do know that we have some trees that we are going to have to address.
4. We should be having the pre-construction meeting within the next couple of weeks.
5. We have completed all the paperwork for the Ground Maintenance Equipment, we are now waiting on Aeronautics to finish their portion and to give the ok to proceed.
6. Placards for the self service unit are still in work.

Other business:

7. The next Board meeting will be July 22, 2019
8. Since there was no other business, Terry Jackson moved to adjourn, and John Murphy seconded the motion.

Respectfully submitted,

Kent Stewmon, Airport Manager