

## **Minutes of the Ellington Airport Board – October 28, 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, and Kent Stewmon (Airport Manager)

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

C. The minutes of the April 08, 2019 meeting were read and accepted by way of a motion by John Murphy, second by Terry Jackson.

### Kent reported on the following:

1. The B-17 event was way beyond expectations. We had to guarantee one flight of 12 and Yankee Air Museum was hoping that they would get 2 flights; they Ended up getting 4 flights and could have gotten a 5th but ran out of time.
2. Terry has placed a placard out on the fuel pump to help those that are unfamiliar with the operation of the system.
3. The ALP is still in work, we should be having our final meeting in early November. The project has a close out date of Dec 29, 2019 so it must be complete by then.
4. The pavement around hangar "A" and behind the big hangar has been completed along with the seal coating of the north ramp. Striping has also been re-applied in the same place as before. Building "B" received crack filling and was re-sealed.
5. Clean up of the big hangar is finally coming along. Inside has been painted and the hangar floor has been pressure washed and the outside will proceed as weather permits. We will still need an electrician to resolve a couple of issues.
6. The beacon has been repaired and is working. A new replacement beacon with installation is approximately \$7000.00; this will be funded on a 95/5% resulting in a cost to the Airport of \$350.00. With the recent repair we will try to wait until Spring before replacement

### Other business:

1. John asked about charging a fee for anyone applying to the T-hangar waiting list. This fee could be set at \$25.00 to \$50.00 and would not be refundable, it would however be applied to their first month's rent if and when they entered into a lease agreement for a t-hangar. Kent said that he would check with Randall on this issue.
2. The next Board meeting will be January 13, 2020
3. Since there was no other business, Terry Jackson moved to adjourn, and John Murphy seconded the motion.

Respectfully submitted,

Kent Stewmon, Airport Manager