

MINUTES

The **Rogers Airport Commission** met for a regular session on January 12, 2022 at 1:00 PM. The meeting was called to order by Ray Hobbs.

PUBLIC FORUM:

There were no public comments.

ROLL CALL:

Present: Ray Hobbs , Bob Crafton, Gary Jackson, Mark Fryauf

Not Present: Clyde Tempel, Jerry Vest

City Officials Present: Councilmember Mark Kruger

Others Present: David Krutsch - Airport Manager, Jennifer Moore- City Staff, Kay Ricker- City Staff, Adam White-Garver

ACTION ON MINUTES:

1. December 15, 2021

Motion by Bob Crafton, Seconded by Gary Jackson, Action: Approve the minutes of the December 15, 2021 meeting as submitted.

Voice Vote: Yes: Unanimous - **Motion Passed**

FINANCIAL REPORT:

1. December 30, 2021; Year Ending

Krutsch provided the Commission with the financial reports for periods ending December 31, 2021 and Year Ending. Krutsch reported on Revenue account 48000- Lease Revenue noting the year ended with \$151,828 in revenue which had a budget of \$132,500. The increase reflects reversions, noting a 32% increase between 2015-2021. Krutsch reported on Flowage Fees for December which were up 63% vs. the same time period of 2020, and a 20.4% YTD increase. However, flowage fees remain down 18% from 2019, showing that we are still recovering from the impacts of Covid.

Krutsch provided information on for account 70156 noting a \$5,200 charge for the purchase of PC unit for Position 1 in the Tower. Expense account 70160 reflects \$3,400 in charges for replacement bristles for the snow brooms as well as inventory replenishment. Expense account 70745 reflects the quarterly customs charge. O&M expenses came in 19% under budget. Krutsch advised that account 70156 shows over budget; however this has subsequently been corrected from an expense misclassification. Certain expenses should have been coded to account 70831.

Krutsch reported on the year end project expenses and revenue. \$2.683M in expense account 81138 represents two different projects, noting that \$1.912M posted in federal grant revenue reflects timing of grant reimbursements. Krutsch also added that we have \$250K pending grant close out from the ADA grant.

Krutsch advised the Commission that snow removal chemical inventory is in good shape. Liquid runway deicer was restocked at the end of last winter.

MANAGER'S REPORT:

Krutsch provided a briefing on the Bi-Partisan Infrastructure Bill, discussing 3 funding "pots", and that the funding use rules are still being determined for the \$15 Billion considered in aviation allocation portion of the overall infrastructure funding, including \$500 million for GA over 5 year period. For Rogers, that means \$763,000 per year over the 5 year period, for a total of \$3.8 Million. At this point, it appears that it may operate like AIP Funding, and may have a 10%

match. Rules are expected in February. Eligibility of revenue producing projects are still under consideration at this time.

Krutsch reported on the first snow removal run on New Year's Day. Krutsch also reported on ordering a zero turn mower from the State bid system in the amount of \$14,111. There is \$15,000 budgeted.

Project Update – We are in the punch list phase of the project. Weather has caused a few issues and delays with the closeout. Krutsch also provided an update on hangar roof repairs.

Krutsch introduced city staff member Kay Ricker, Constituent Services Liaison/ Volunteer Coordinator. Ms. Ricker recognized the Commissioners for their service and the valuable contribution they make through service on the Airport Commission.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

OTHER BUSINESS: NONE

COMING EVENTS:

ADJOURN:

Motion by Jackson, Seconded by Crafton, Action: Adjourn
Meeting adjourned at 1:28 pm