

MINUTES

The Rogers Airport Commission met for a regular session on February 9, 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, Clyde Tempel

Not Present: Jerry Vest

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

ACTION ON MINUTES:

1. January 12, 2022
Motion by Bob Crafton, seconded by Gary Jackson, Action: Approve the minutes of January 12, 2022 meeting as submitted.
Voice Vote: Yes: Unanimous – **Motion Passed**

JANUARY 12, 2022 FINANCIAL REPORT:

1. Krutsch provided the Commission with the financial report for the period of January 1 to January 31, 2022.

Flowage fees are up 30 percent from January of 2021. They still remain down 20% from 2019.

Krutsch provided information regarding account 48050 reflecting Federal Grant Revenues, which posted \$796,547.00 for the month which reflects grant reimbursement of previously paid construction and engineering expenses.

Krutsch provided the Commission with information for account 70115 that reflects insurance expenses. The amount of \$1,752 is listed from insurance payments for one of the North T-Hangars. The airport is processing the insurance payment and billing the other private owners. Once those funds are reimbursed by the owners, they will show up in revenue line item 49195 for insurance reimbursement.

Krutsch reported on line item 70156 for Tower Maintenance. \$925.00 was spent for generator preventive maintenance which happens twice a year. Additional cleaning costs were also incurred due to the pandemic

Krutsch provided information on account 70165 for vehicle maintenance. \$1,181.00 was spent on new tires for the Ford F-250 which is used to pull the airport liquid de-icing equipment.

JANUARY 31, 2022 MANAGER'S REPORT:

Krutsch expressed praise for the Airport team for their hard work during the recent winter storm. Their dedication and experience made it possible to keep the airport operational during the weather when other area airports were closed.

Krutsch introduced Adam White with Garver to give an update on the Taxiway and Apron rehabilitation project. White explained that coal tar was originally used for the taxiway surfaces but cannot be utilized any longer due a change in FAA specifications. An emulsified asphalt mix with Gilsonite will be used instead. The manufacturer of this product has visited the airport and will be working closely with the contractor to ensure proper application of the product to avoid any issues that may occur. The project design is almost complete for submission to the FAA. It is projected to go out for bidding in late spring depending on the FAA grant funding timeline.

Krutsch reported that COVID and the supply chain issues have impacted the availability of parts for equipment. He is evaluating future needs to prepare for any issues this may incur.

Adam White reported on the taxiway project. Outstanding items awaiting completion are landscaping issues and gates. Weather has created some delays. There will be a meeting with the contractor this Friday to discuss the completion of the punch list. Final payment will be made when the contract is complete.

OLD BUSINESS:

NEW BUSINESS:

OTHER BUSINESS:

COMING EVENTS: City Offices will be closed on the 21st for Presidents Day

ADJOURN: Motion made by Bob Crafton and seconded by Clyde Tempel. Action: Adjourn
Meeting adjourned at 1:35 PM