

MINUTES

The **Rogers Airport Commission** met for a regular session on March 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, Gary Jackson, Mark Fryauf, Clyde Tempel, Jerry Vest

Not Present: Bob Crafton

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

ACTION ON MINUTES:

1. February 9, 2022
Motion by Gary Jackson, seconded by Ray Hobbs, Action: Approve the minutes of February 9, 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 February 1 to January 31, 2022.

Flowage fees were up 7.9 percent from February of 2021.

Krutsch provided information regarding operating expense line item 70100, which included a purchase of \$2119.00 for herbicide to preempt supply shortages.

Krutsch reported on line item 70156 for Tower Maintenance, which reflects costs incurred for extra cleaning due to disinfecting for COVID.

Krutsch stated that line item 70160 for new equipment included an expense of \$1070.00 for a radio to be installed on the new mower, also costs for the purchase of a snow broom vibrator replacement.

Krutsch commented that Line 70308 for engineering expenses included a \$2,340.00 for a DBE Goal update which was provided by Garver.

Krutsch also highlighted line item 70745 which captures the quarterly customs charge of \$39,459.00.

JANUARY 31, 2022 MANAGER'S REPORT:

Krutsch reported that City Council approved the year end carry overs during the March 8, 2022 meeting which included a \$1,574,780.00 total in federal and state grant carry overs in revenue from 2021 to be used in 2022, as well as \$802,608.00 that was appropriated from grant proceeds and airport fund reserves for carryover projects.

Krutsch stated that 56% of the annual invoices have been collected for building and ground leases.

Krutsch informed the Commission that due to the significant amount of weather events this year the use of de-icing chemicals has increased leaving a decreased inventory. One snow broom is out of service and parts will not be available until May at the earliest. Krutsch appreciated his staff for their dedication in keeping the airport operational during the significant weather events this winter.

Krutsch gave an update on the control tower staff. There is a new Air Traffic Control Manager, Kevin Lee, who has replaced the retired Ken Roetzel. A new air traffic controller has also come on board.

Krutsch announced that grant windows for funding are opening soon and discussed possible projects that the airport is interested in completing if they are awarded funding.

OLD BUSINESS:

NEW BUSINESS:

OTHER BUSINESS:

COMING EVENTS:

ADJOURN: Motion made by Gary Jackson and seconded by Clyde Tempel.

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

Action: Adjourn

Meeting adjourned at 2:25 PM