# Marshfield Airport Committee Minutes
# August 26th, 2010

Meeting called to Order at 6:07 p.m. by Chairman John Berg

Present: John Berg, Jack Bremer, Dan Maurer, Mike Meyers and Gordy Earll

Absent: None

Also Present: Myles Richmond, Sam Vaughn, Duffy Gaier, Alice Gaier and Jeffrey Gaier

AP10-50 Motion by Maurer, Second by Earll to approve the Airport Minutes for July 15th, 2010, All Ayes,

Motion Carried

AP10-51 Motion by Bremer, Second by Maurer to approve the Terminal Bills for August 2010, All Ayes

Motion Carried

AP10-52 Motion by Maurer, Second by Bremer to approve the Airport Bills for August 2010, All Ayes

Motion Carried

AP10-53 Motion by Maurer, Second by Meyers to approve the Activity Report for August 2010, All Ayes

Motion Carried

AP10-54 Motion by Earll, Second by Meyers to approve the Airport Manager's Report and News Around the Airport for August 2010, All Ayes

Motion Carried

Airport Sign Discussed. Airport Management will contact some sign companies to find the prices of what an electronic sign costs and what options there are for electronic signs.

Project Update Discussed.

1. The Bureau of Aeronautics has provided the airport with a pavement assessment of the pavements at the airport from 2009. We have since made improvements to various areas at the airport, but we can see other areas were the pavement will need some work.

2. QT Technologies sent the airport updated software and a new computer chip for the credit card system on the fuel pumps. This will make the system compliant with the new credit card mandates with the storage of credit card numbers.

3. The airport has received four returned surveys from the runway expansion survey.

AP10-55 Motion by Bremer, Second by Maurer to approve the painting of the Maintenance building hangar roof. The total cost is not to exceed $4,000. and the contractors are to have insurance. The airport manager will review the paint used by the submitted estimates for the project and pick a contractor to paint the roof. All Ayes

Motion Carried

To Do Items Discussed. The Airport Committee and Airport Management started a list of things that they would like to try to accomplish yet this year. Most of the items on the list entail trimming specific areas on the airport.

Citizen Comments: None

Motion by Bremer, second by Maurer to adjourn at 7:52 p.m. All Ayes Motion Carried

Respectfully Submitted - Jeffrey Gaier