

**Airport Advisory Board Meeting
Fremont County Airport
June 6, 2018
8:00 AM**

Members Present: John Marietta, Chairman; Bruce Claremont; Rich LeDoux; Jim Wick;

Members Absent: Leonard Mino; Tom Schilf; Lu Toxvard

Other Officials Present: Dick Baker, Airport Manager; Tim Payne – County Commissioner

Others Present: Don Moore – County Engineer; Wes Brandt – Airport office staff

The meeting was called to order at 8:00 am by Chairman John Marietta. Minutes from the previous Board meeting were considered for approval.

By motion and unanimous consent, the minutes of the March 7, 2018 Advisory Board meeting were approved.

Airport Manager’s Report – Richard Baker

- AT&T is asking to be reimbursed for the past 12 years of electric bills for electricity going to the airport’s beacon.
- A question regarding the current and previous ownership of Hangar #1 was brought up. It is currently under review.
- The restoration of the roof on the FBO office was discussed. Bids have been collected and reviewed so Dick can make a recommendation to the county engineer and county manager.
- Wes distributed copies of the airport’s FY2017 financial report, as well as for the first quarter of FY2018 and provided an update on the fuel sales.

Standing Committee Discussion and Appointments

- A fire inspection by the Florence Fire District has been scheduled for Monday, June 11th, at 10:00 AM.

New Business

- A fly-in breakfast in Summer of 2018 was brought up in conjunction with the EAA 808. Nothing definite was decided.

There was no further business brought forth and Chairman Marietta adjourned the meeting at 8:30 am.

Minutes submitted by Shannon Espinoza