

Minutes of the Ellington Airport Board – January 13, 2020

The Ellington Airport Board meeting was held in the lobby at the Ellington Airport at 2:00PM

A. Present were: Terry Jackson, John Murphy, Jerry Gordon, Cheryl Taylor, Phil Dalton and Kent Stewmon (Airport Manager)

B. The meeting was called to order by Airport Board President Terry Jackson.

C. The minutes of the October 18, 2019 meeting were read and accepted by way of a motion by John Murphy, second by Jerry Gordon.

Kent reported on the following:

1. The clean up and repainting of the big hangar has been 95% completed. We still have some electrical work and framing to be removed.
2. The Airport Layout Plan has been submitted to aeronautics for approval.
3. Update on terminal addition.
4. Brief on the engineering selection.
5. Windsock (north end) has been ordered and will be installed by Terry and Kent.

Other business:

1. John asked if we were going to charge the waiting list fee to those that are currently on the waiting list. Kent will check with Pam on the wording of the resolution that was approved by the City Council for clarification.
2. The next Board meeting will be at 2:00pm on April 20, 2020 at the airport terminal.
3. Since there was no other business, Jerry Gordon moved to adjourn, and Cheryl Taylor seconded the motion.

Respectfully submitted,

Kent Stewmon, Airport Manager