

Minutes of the Ellington Airport Board – October 19, 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, Steve Foster and Kent Stewmon (Airport Manager)

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

C. Terry welcomed Steve Foster to the board and announced that he had been appointed to fill the vacancy.

D. The minutes of the July 13, 2020 meeting were read and accepted by way of a motion by John Murphy, second by Steve Foster.

Kent reported on the following:

- A. New windsock and frame are on hand. John has donated a pole, and we are currently in the process of getting it delivered to the airport.
- B. Still waiting on final approval from the FAA on the (ALP) Airport Layout Plan
- C. The City Council approved (**RESOLUTION 24-20**) on the increase on the 8 t-hangars that have the extra space. The increase will take effect once the current occupant vacates the hangar.
- D. The new fuel self service system is on order. We will be getting this under the Cares Act Part 4 at 100% funding
- E. We have applied for \$80,800.00 with no matching funds for perimeter fencing. This will only get us through the preliminary design, wildlife study, environmental study and land surveys. The total cost is projected to be \$716,000.00.
- F. Cares Act Part 1 – the matching money for the VASI project will probably be covered under this so we should be getting this back. At this time we are still awaiting verification on this from Aeronautics.

Other business:

- 1. Kent asked the board to consider imposing a rule that states that everyone must present annually to the airport manager, documentation that their aircraft is airworthy and proof of insurance. I also informed the board that this could be added to the lease because everyone's lease expires on June 30, each year. Jerry Gordon made the motion with a second by Steve Foster. I will present a the new lease amendment's to the board during a special call meeting to be determined by Terry Jackson, after approval by the City Attorney and TDOT Aeronautics. The next step would be for the approval of the City Council.
- 2. The next Board meeting will be at 2:00pm on January 11, 2021 at the airport terminal.
- 3. Since there was no other business, John Murphy moved to adjourn, and Cheryl Taylor seconded the motion.

Respectfully submitted,

Kent Stewmon, Airport Manager