

## Minutes of the Ellington Airport Board – July 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, and Kent Stewmon (Airport Manager)

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

C. The minutes of the January 13, 2020 meeting were read and accepted by way of a motion by John Murphy, second by Jerry Gordon.

### Kent reported on the following:

1. Kent ordered a memorial tree on behalf of the Airport Board to be planted in memory of Phil Dalton.
2. Hangar painting has finished.
3. The electrical wire has been removed and 60% of the framing that was the back two offices has been taken down by Kent and employees of Stewmon Aircraft
4. The Airport Layout Plan has been approved by Aeronautics and sent to the FAA for approval.
5. Kent reported due to budget issues and other more pressing projects the building addition has been abandoned for the time being, we may address this later in the future
6. Kent reported on the “Cares Act Part 4” this applies to airports and is being distributed by Aeronautics. We will receive \$30,000.00 without having to provide any matching funds. This money will be used to replace the current self service system, install sump savers and a replacement Beacon. Hopefully we will be able to use any money that’s left to go toward the purchase of a windsock on the north end.
7. Kent asked about increasing the rent on the t-hangars that have the extra space in the corners. Councilman Gordon made the motion to increase, seconded by Cheryl Taylor. The increased amount will be \$20.00 per month in addition to the amount that is currently being charged for the surrounding units. The increase will take effect as the current lessee vacates the said unit. Kent will submit this to the City Council for approval.

### Other business:

1. The airport board would like to recommend that Mr. Steve Foster or Mr. Martin Von Allam be considered to fill the vacancy of Mr. Phil Dalton
2. The next Board meeting will be at 2:00pm on October 05, 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