

Minutes of the Ellington Airport Board – April 11, 2022

The Ellington Airport Board meeting was held in the lobby at the Ellington Airport at 1:00PM

A. Member present: Terry Jackson, John Murphy, (Jerry Gordon by phone), Steve Foster 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 24, 2022 meeting were read and accepted by way of a motion by John Murphy, second by Cheryl Taylor.

Kent reported on the following:

- A. The 30% Design meeting on the fencing project was held on Feb. 24, 2022. Due to our NPE fund amount we must be ready for the Final Design meeting NLT May 20, 2022, this will give us time to execute the Final Design Grant prior to June 01, 2022.
- B. The Functional Check Flight on the PAPI's was completed by the FAA on March 03, 2022 and they are fully operational. The paperwork has been submitted to de-commission the VASI's and they will be removed later this summer.
- D. The City Council approved at the January 11, 2022 meeting for Kent to apply for \$32,000.00 under the **Airport Rescue Plan Act (APRA Grant)** to be used on various maintenance items for the Airport. Currently awaiting Mayor's signature.
- E. With the City Council's approval Kent will apply for \$13,000.00 under the **Airport Coronavirus Response Grant Program (ACRGP)**. This money will also be used on various maintenance also.
- F. Kent attended the Tennessee Aviation Association Airports Conference in Murfreesboro on March 28 – 31. Various topics were discussed including airport growth and government/ private party partnership.

Other business:

- 1. Seeking suggestions on getting someone to install new gutters and repair facial boards on terminal building. Suggestions were Austin McDaniel and Clay Pipkin
- 2. Also seeking suggestions on someone to repaint the fuel tanks.
- 3. Discuss hangar development and potential expansion.
- 4. **The next Board meeting is scheduled for July 18, 2022 at 2:00PM at the Airport Terminal**
- 5. Since there was no other business, John Murphy moved to adjourn, and Steve Foster seconded the motion.

Respectfully submitted,
Kent Stewmon, Airport Manager