

Minutes of the Ellington Airport Board – April 12, 2021

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

A. Member present: 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. The minutes of the January 11, 2021 meeting were read and accepted by way of a motion by Jerry Gordon, second by Steve Foster.

Kent reported on the following:

A. The proposed individual/corporate style hangars have an issue with zoning – zoning/codes say that all new hangars require a fire suppression system (foam). Mr. Rinks of Richard C Rinks Associates is assisting with this issue as is providing guidance on how to proceed.

B. The ALP has been accepted by the FAA.

C. The PAPI's have been installed but we are still in the process of removing trees to comply with the 20:1 approach slope and once the trees are removed we will schedule the required FAA Functional Check Flight.

D. The City Council will vote on April 13, 2021 to add the amendment to the T-Hangar lease which will state all owners/operators of aircraft on airport property (hangar or tie down) must supply documentation that they have insurance and airworthiness of their aircraft. This is to be presented during annual lease updates each year during the month of July.

E. Kent gave briefing on Non Primary Entitlement funding that we receive from the FAA in the amount of \$150,000.00 per year. This money is controlled by the state and is applied towards major projects. We must move forward with our Continuous Improvement Projects (CIP) or we will lose our current funds and will risk getting future funding. Kent will be going to the City Council to ask to move forward with our security issues (fencing). This project will be in three phases with the first being the 30% design at a cost of \$80,000.00. The city will be responsible for \$4,000.00 of this.

Other business:

1. Group discussion on the corporate hanger situation and the issues of sprinklers with this being tabled until more info is received from the engineers.
2. **The next Board meeting will be at 2:00pm on July 19, 2021 at the airport terminal.**
3. Since there was no other business, Steve Foster moved to adjourn, and John Murphy seconded the motion.

Respectfully submitted,

Kent Stewmon, Airport Manager