

Minutes of the Ellington Airport Board – January 11, 2021

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

A. Present were: Terry Jackson, John Murphy, and Kent Stewmon (Airport Manager), Jerry Gordon and Steve Foster joined in by phone.

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

C. The minutes of the October 19, 2020 meeting were read and accepted by way of a motion by John Murphy, second by Steve Foster.

Kent reported on the following:

- A. The new windsock has been installed on the north end of the field. Special thanks to Terry for his help and to John for the pole.
- B. Still waiting on final approval from the FAA on the (ALP) Airport Layout Plan
- C. The new fuel self service system and the sump savers have been installed.
- D. We were unable to secure funding on the perimeter fencing due to time restraints for 100% funding.
- E. Construction has begun on the VASI to PAPI project.
- F. The Airworthiness and Insurance requirement is being looked at by the State, once it's returned to us I will submit it to both the City Manager and the City Attorney for approval before taking it before the City Council.

Other business:

- 1. We have had 4 different individuals seeking info on building corporate style hangars. Those present were as follows
 - a. Tim Smith looking for multiple t-hangars to house smaller private jets.
 - b. Steve and Danna Corbett looking to build a 100x100 ft hangar to house a Lear 45.
 - c. A letter was read by Frank Burke who is moving to the area from North Carolina and needs a hangar for his personal jet wanting to build a 60x60 ft hangarAll were briefed on the process.
- 2. The next Board meeting will be at 2:00pm on April 12, 2021 at the airport terminal.
- 3. Since there was no other business, John Murphy moved to adjourn, and Steve Foster seconded the motion.

Respectfully submitted,

Kent Stewmon, Airport Manager