

## Minutes of the Ellington Airport Board – January 24, 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, Steve Foster (phone) and Kent Stewmon (Airport Manager).

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

C. The minutes of the October 18, 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 fencing project was approved without having to appear in front of TAC and GMC has been notified to proceed.

B. We are still waiting on the FAA to schedule a Functional Check Flight for the PAPI installation.

C. The new Airport Beacon will be installed this spring (warmer weather).

D. The City Council approved at the January 11, 2022 meeting for us to apply for the Airport Rescue Grant. We are still waiting on exactly what items will be available for this money.

### Other business:

1. The Board approved that if someone refuses a hangar and wants to remain on the waiting list, that person will rotate to the bottom of the list. This passed by way of a motion from Steve Foster and seconded by John Murphy.
2. Dave Craker and Rana Renegar appeared in front of seeking info on building a private hangar. A copy of the guidelines were provided to them.
3. **The next Board meeting will be at 2:00pm on April 11, 2022 at the airport terminal.**
4. Since there was no other business, Steve Foster moved to adjourn, and John Murphy seconded the motion.

Respectfully submitted,

Kent Stewmon, Airport Manager