

## Minutes of the Ellington Airport Board – October 18, 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, 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 July 19, 2021 meeting were read and accepted by way of a motion by Jerry Gordon, second by Steve Foster.

### Kent reported on the following:

A. Waiting on Aeronautics to schedule a date for Kent to appear in front of TAC to request funding for the fencing project.

B. The PAPI's have been installed but we are waiting on the FAA to schedule the required Functional Check Flight.

C. We have received the new Airport Beacon and will be coordinating with the Fire Department for assistance installing. The new beacon is the same size and weight with the only difference being LED. By staying at the same weight and size we can avoid having to have an engineering assessment resulting in having increased cost.

D. City has signed the land lease with Mr. Burke and Mr. Brannan for the corporate Hangar to be built at the south end of t-hangar "A".

### Other business:

1. Huntley Gordon attorney for Mr. Foster and Mr. Franks stated that Foster / Franks has formed a partnership in order to manage Mr. Foster's hangar when he is out of state during the winter months. They have asked to have the name changed on Mr. Foster's lease to reflect the name of "88Air Hangar Management". The board voted to ok this with motion being made by John Murphy, second by Jerry Gordon. Mr. Foster did not vote or comment on the subject. This will go before City Council in November.
2. **The next Board meeting will be at 2:00pm on January 24, 2022 at the airport terminal.**
3. Since there was no other business, Terry Jackson moved to adjourn, and Jerry Gordon seconded the motion.

Respectfully submitted,

Kent Stewmon, Airport Manager