

MENA INTERMOUNTAIN MUNICIPAL AIRPORT
Monthly Commission Meeting

Minutes
March 9th, 2015

1. Call to Order:
The meeting was called to order by Chairman Rodger Crider at 3pm.
2. Attendees:
The following persons were present:
Rodger Crider, Duane Corcoran, Kenneth Schreiber, Nancy Wright, Danny Thraikill, Will Robbins, Greg Shipley, and Scott Ray.
3. Approval of Minutes and Financials:
The minutes and financials were emailed to the commission members before the meeting. The minutes were approved by a motion made by Duane Corcoran and second by Ken Schreiber. The financials were approved by a motion made by Nancy Wright and second by Duane Corcoran.
4. Airport Managers Report:
 - A. Will Robbins stated that the grant for the replacement of the edge lights on runway 17/35 had been approved by the State Aeronautical Commission. This cleared the way for the airport to approve the contractor to begin the project.
 - B. Will Robbins also stated that we had a meeting with the FAA in Fort Worth on March 30th, regarding the Master Plan. This meeting was called to review the progress so far on the Master Plan.
5. Old Business:
 - A. Regarding the 17/35 lighting project, Greg Shipley stated that the contractor should be ready to start work in 3 to 4 weeks and should be finished in 60 days after starting weather permitting.
 - B. The Master Plan is progressing on schedule. Chapter 1 is completed, Chapter 2 which is the Planning chapter has been submitted and waiting on approval. Work on Chapter 3 which is Facilities has begun. Greg Shipley still feels we should be finished with the Master Plan by September. Greg Shipley suggested we ask the FAA if we could delay our March 30th meeting so that Duane Corcoran and Danny Thraikill could attend. Duane and Danny had some scheduling conflicts. Greg Shipley was asked to contact the FAA to see if another date could be arranged.

6. New Business:

- A. When the runway edge lights on 17/35 are replaced the airport will have a used lighting system that will be of some value. Will Robbins requested suggestions on how to dispose of these lights and the lights we have in storage. Danny Thraikill reminded Will Robbins that that Will needed to follow the City Disposal of Assets Policy when doing this. It was suggested by Duane Corcoran that we might have luck selling the lights on ebay and Will Robbins was instructed to make an inventory in order to have an accurate description of what lights we had for sale.
- B. Will Robbins informed the Commission the Jeff Montgomery's term as a commissioner was expiring. Will Robbins talked to Jeff Montgomery regarding this and Jeff said her would accept another 5 year term if the Commission wanted him to do so. A motion was made by Nancy Wright and second by Duane Corcoran to place Jeff Montgomery on the Commission for another 5 year term. Motion carried.

7. Public Comments and Concerns:

Scott Ray with Rose Aircraft commented that Mena Air Center was aggressively looking for ways to cut fuel cost at the airport. It was noted that 100LL fuel sales on accounted for 20% of the total fuel purchased and that the rest was Jet fuel.

8. Adjourn:

A motion to adjourn was made by Nancy Wright and a second by Ken Schreiber. The next regularly scheduled Commission meeting will be April 13th at the RMCC Board room.

Minutes Submitted by:

Rodger Crider, Chairman

Duane Corcoran, Secretary