

MENA INTERMOUNTAIN MUNICIPAL AIRPORT
Monthly Commission Meeting

Minutes
May 11th, 2015

1. Call to order:
The meeting was called to order by Chairman Rodger Crider at 3pm.
2. Attendees:
The following persons were in attendance; Rodger Crider, Phillip Wilson, Danny Thrailkill, Jeff Montgomery, Ken Schreiber, Phillip Hensley, Will Robbins, and Keith Williams.
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 Phillip Wilson and a second by Jeff Montgomery. The financials were approved by a motion made by Jeff Montgomery and a second by Ken Schreiber.
4. Airport Managers Report:
 - A. Will Robbins reported the work will begin on the new runway edge lights on 17/35 Tuesday. We hope to have them completed in 6 weeks.
 - B. We had a safety meeting on April 30th at Mena Air Center. The meeting was well attended and Heather Metzler with the Little Rock FSDO was there to present Ken Schreiber with the Wright Brothers Master Pilot Award.
 - C. Will Robbins also reported that the airport hosted the 5th grade at Mena Middle School for a annual Career day. They made two stops, one at Hampton Aviation and another at Rose Aircraft. Kids seemed to enjoy the event.
 - D. Will also spoke at the Mena Lions Club. Will talked about the airport and the direction we are going and how we intend to get there.
5. Old Business:
 - A. Runway 17/35 lights were discussed in the Airport Managers Report.
 - B. The Master Plan is progressing well. Will Robbins said we will have a meeting in Fort Worth on Tuesday with the FAA to discuss issues including the line of sight and we hope to come up with some agreement on how to address it. Will Robbins will report on this meeting next month at the next Commission Meeting.
6. New Business:
 - A. Will Robbins discussed the proposed deletion of two instrument approaches at Mena. We can comment to the FAA regarding our feelings on this until May 28th. Will Robbins will email information to all airport businesses, commission members, and interested local pilots. We hope we can get several responses on the FAA site.

B. Will Robbins stated that he had arranged for the use of an airplane for the commission members to use to go to the meeting with the FAA in Fort Worth Tuesday. Will Robbins will fly the plane if the airport commission would approve paying for the fuel. A motion was made by Phillip Wilson and a second by Ken Schreiber to approve paying for the fuel. The meeting will be attended by; Danny Thrailkill, Rodger Crider, Phillip Wilson, Ken Schreiber, and Will Robbins.

C. Will Robbins has received a bid for some signs for the airport reminding pilots and vehicles to use caution operating on the airport. Will felt the bid was high. It was suggested that Will and Rodger work on some alternatives to the sign bids in order to save some money.

7. Public Comments and Concerns:

None

8. Adjourn:

A motion was made to Adjourn by Phillip Hensley and a second by Ken Schreiber.

Minutes submitted by:

Rodger Crider, Chairman

Phillip Wilson, Acting Secretary