

Minutes

Crawford County Airport Board Meeting

November 23, 2009

Meeting called to order at 2:08 pm in the meeting room in the basement of the Crawford County Building

Members in Attendance: Rick Anderson, Stan Prevost (via phone), Chris Cook & Paul Compo

Others in Attendance: N/A

Members Absent: James Robson

MOTION: by Cook, second by Anderson to approve the agenda as presented. Ayes – 4, Nays – 0, absent - 1, motion passed.

Cook provided a brief update on the survey discussion from the last meeting.

Compo provided a brief update on the progression of the lease. Compo stated he is hopeful that a signed lease will be presented to the County Board at their regular December meeting and that the County Board would approve.

Cook brought the Board up to speed on the status of the facilities.

Robson arrived – 2:16 pm

Robson continued the discussion on the status of repairs and upgrades to the facility.

Anderson reported that the general consensus of the community was to have a ribbon cutting in the spring followed by an Open House. It was suggested that there would be more opportunity to schedule events and guests along with better attendance.

Compo discussed the snow plow bids that were received. Two were received, one by Porath Contractors for a total of \$10,100 and one by Jack Millikin, Inc. totaling \$14,575. No other bids were received.

MOTION: by Anderson, second by Cook to accept the Porath bid for snow removal services at the civilian terminal property. Ayes – 5, Nays – 0, motion passed.

It was noted that even though we do not have a lease as of this date, the snow removal service would not be enacted unless mobilized by CCAB.

Compo agreed to contact both bidders to inform them of the Board's action.

MOTION: by Anderson, second by Cook to adjourn the meeting. Ayes – 5, Nays – 0, absent – 0, motion passed.

No other comments or concerns were brought to the Board.

Meeting was adjourned at 2:27 pm

Submitted by Paul Compo