



Meeting Minutes Aviation Board

Monday, December 15, 2014

4:30 PM

North Conference Room

Call to Order, Roll Call

Present: 7 - Andrea Richmond, David Krump, Neil Duresky, Carol Kratz, Jerome H. Rusch, Jeffrey Schroeder, William Blank

Approval of Minutes

A motion was made by Krump, seconded by Duresky, that the meeting minutes of September 22, 2014 be APPROVED . The motion carried by voice vote.

Agenda Items:

- 1 Resolution approving negotiations and authorization for the Aviation Board to enter into a Fixed Base Operator agreement with TDM, Inc.

Attachments: [Resolution](#)
[Dir. Finance Ltr 1-5-15](#)
[Aviation Bd Letter 12-16-14](#)

A motion was made by Rusch, seconded by Duresky, that this Resolution approving negotiations and authorizations for the Aviation Board to enter into a Fixed Base Operator agreement with TDM, Inc. APPROVED . The motion carried by voice vote.

- 2 Resolution approving a building and land lease agreement with Dawson Oil, LTD.

Attachments: [Resolution](#)
[Building and Land Lease](#)
[Aviation Bd Letter 12-16-14](#)
[CPC Ltr 1-5-15](#)
[CPC Report 1-5-15](#)

A motion was made by Rusch, seconded by Schroeder, that this Resolution approving a building and land lease agreement with Dawson Oil, LTD. be APPROVED . The motion carried by voice vote.

- 3 Surplus Property Annual Review

A motion was made by Duresky, seconded by Krump, that the surplus property annual review be APPROVED . The motion carried by voice vote.

4 Terminal Advertising Services

A motion was made by Rusch, seconded by Duresky, that and RFP for terminal advertising services be APPROVED . The motion carried by voice vote.

5 T-Hangar Incentives

A motion was made by Krump, seconded by Schroeder, that T-Hangar Incentive be APPROVED . The motion carried by the following vote:

Yes: 3 - Krump, Rusch,Schroeder

Non-Voting: 1 - Richmond

Recuse: 3 - Duresky, Kratz,Blank

6 American Airlines Operators Agreement

A motion was made by Krump, seconded by Blank, that the Airport issue a letter regarding the Operators Agreement be APPROVED . The motion carried by voice vote.

7 Boat Landing Discussion

A motion was made by Schroeder, seconded by Blank, that this item be brought back to the board at the next meeting, NO ACTION TAKEN . The motion carried by voice vote.

8 Projects/Operations/Marketing/Air Service Update.**Next Meeting Date/Agenda Items****Adjournment**