

**RUSSELLVILLE AIRPORT COMMISSION
MINUTES
DATE 8/27/2019**

MEMBERS PRESENT:

Bill Rowlett ABS
Kevin Burnham X
Tommy Littleton X
Paul Horney X

Dwight Talburt X
Les Teaff X
Bill West ABS

Airport Manager:
 Keith Frazier X

GUESTS:

Radio _____
News Sean Ingram

Bob Chatman X

Rick Harrell ABS

Mayor Richard Harris ABS

Robin Johnson X

Meeting Started at 6:00 PM

Introduction of Guests

Accept the Minutes 7/30/2019 Passed 5 - 0, 2 ABS
Motioned by: PH
Seconded by: LT

Manager's Report

Jet A Sales in July 2019: 7022 gallons

.AVGAS Sales in July 2019- 4440.57 gallons

Total Fuel Volume in July 2019- 11,462.57 gallons

Self Service Statistics July 2019: 1012.58 gallons 61 sales, 22.80% of AVGAS Volume, 8.83% of Total Volume, Average 16.60 gallons per sale

End of July 2019 YTD Fuel Volume : 57,845 gallons which is a 9.57% increase compared last June 2018

Financial - Accounts Receivable Aging for July 2019: 1>90

**City Hanger Occupancy in July 2019 was: 70.88% City Enclosed Hangar 100%
City Shade Hangars 40% Private Hangars 100%**

Self Sufficiency for July 2019 79.71% / 69.59%

MANAGER’S REPORT / FINANCIAL REPORT:

Accept the Manager’s Passed 5 - 0, 2 ABS

Motioned by: KB

Seconded by: PH

OLD BUSINESS

1. AIP Grant FY-19 Update- Bob Chatman - Waiting on approval of agreements with the FAA. Contract will be awarded agter approval.
2. Rockin’ The Runway - Scheduled for September 21 starting at 4:30 PM.
3. Hangar Purchase Update - Sale is expected to be completed on this date. Ed Rengold to take occupancy on Monday.

NEW BUSINESS:

1. Airport Minimum Standards - Reviewed pending a few corrections which include pattern altitude and some wording. LT motion to approve Standards with changes, PH 2nd, passed 5 - 0 with 2 ABS.
2. Hangar Development Estimated Costs - \$477,500 estimated total cost. City share would be \$77,500. Discussion to continue at the next meeting.

MISCELLANEOUS: : None

MEETING ADJOURNED : 6:54 PM