

**RUSSELLVILLE AIRPORT COMMISSION
MINUTES
DATE 9 / 24/ 2009**

MEMBERS PRESENT:

Bob Burris X
Jerry Akin ABS
Andy Berkemeyer ABS
Phil Cowger X
Terry Freeman X
Dwight Talburt X
Johnny Van Horn ABS
Airport Manager Bobby Day X

GUEST:

Radio
Newspaper
Phil Carruth X
Bob Chatman X

Meeting Started at 6:04 PM

MINUTES FROM LAST MEETING

Accept the MINUTES: Approved
Motioned by: Terry Freeman
Seconded by: Dwight Talburt

Jet 'A' sales in Aug. were: 1195
AvGas sales in Aug. were: 3400
Total fuel volume in Aug. was: 4595
Financial - Accounts Receivable Aging - None Greater Than 90 Days

City Hanger Occupancy in Aug. is: 100% Full

MANAGER'S REPORT / FINANCIAL REPORT:

Accept the Manager's Report: Approved
Motioned by: Terry Freeman
Seconded by: Dwight Talburt

1. City Council Approves to pay for Commissioners to Attend FAA Regional Meetings. - Bobby informed us. Bill Bell (FAA) wanted to know if we were attending and who was attending the Regional Conference, because he said that we were on the short list for Airport of the Year.

OLD BUSINESS:

1. **Taxiway and PAPI update - Bob Chatman** - Ready to start the laying of asphalt on Monday, and the job will be 50% complete. The PAPI foundation is in and the wiring has been run to new location. We are waiting on delivery of the equipment and should be in by the middle of Oct.

2. **Compass Rose - Phil Cowger** - is finished, except for the sealing of the stone. That will be done by next week.
3. **Jeff Turnbow Advertising update** - was not at meeting, no update. I will try to contact him before next meeting.
4. **Prisoner Work Program Update** - No Response
5. **Terry Freeman's term is coming to an end in November** - Terry was asked if he wanted to stay on, and he said yes.
Motion was made by Phil Cowger to reappoint Mr. Freeman to the position, the motion was 2nd by Dwight Talburt and approved by all present.
6. **Recommendations for New Commissioner to be considered for the Airport, we need to contact these people and get resumes from them. We have Tommy Littleton and Ben Cross on the list.**
Tommy Littleton submitted his resume to be considered. Discussion was held and since Terry Freeman was staying on then Tommy will be Considered for one of the positions being vacated for next year.

NEW BUSINESS:

1. **RVPA has set Oct. 24 2009 as the annual Pumpkin Drop Date. The plans are to have pot luck chili and flying competition.**
2. **Entergy - Night lights - 4 are not burning and Entergy will charge us \$170.00 per month to fix them and maintain. Terry Freeman suggested that we check into the possibility for LED lights instead of the current lights. Bobby will check into this.**
3. **Holiday Pay for Employees - This is under consideration by the City Council. At current they only get straight time for working Holidays. The Airport has been paying time-and-a-half for Holidays. This is not City Policy.**

MISCELLANEOUS:**MEETING ADJOURNED: 7:27 PM**