

**RUSSELLVILLE AIRPORT COMMISSION  
MINUTES  
DATE 5/27/2010**

**MEMBERS PRESENT:**

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

**GUEST:**

Radio                          
Newspaper                    
Phil Carruth              X    
Bob Chatman                  
Randal Crouch               
Kevin Freeman               
Jeff Turnbow                

**Meeting Started at 6:00 PM**

**MINUTES FROM LAST MEETING**

Accept the Apr. 2010 Minutes:   Accepted    
Motedioned by:   Tommy Littleton    
Seconded by:   Phil Cowger  

Jet 'A' sales in Apr. were:   6601    
AvGas sales in Apr. were:   3328    
Total fuel volume in Apr. was  9929  

**Financial - Accounts Receivable Aging -   None greater than 90 days**

**City Hanger Occupancy in Apr. was:   4 Vacancies in open 'T' Hangers**

**MANAGER'S REPORT / FINANCIAL REPORT:**

Accept the Manager's Report:   Accepted    
Motedioned by:   Jerry Akin    
Seconded by:   Tommy Littleton  

**OLD BUSINESS:**

1. **New 'T' Hanger Construction update- Bob Chatman** - Pre Construction meeting was the morning of 5/27/2010. Ford will start around the 15<sup>th</sup> of June. When Ford gets the site prepared for 'T' Hangers then Bean Const. will pour concrete for pads.
  
2. **Renovation of asphalt areas by State Grant - Bob Chatman** - Construction began on May 28th with Ford Engineering personnel moving the first piece of construction equipment on site and marking out the hangar construction area with white flagging for Arkansas One Call. Actual dirt moving began June 1st after Arkansas One Call has marked buried utilities. The initial activity will be hangar site preparation so that the building contractor can also get started. Taxiway repair will affect the loop around hangar 4 –East, the east-west taxiway at the south end of the open "T" hangars and stub taxiway west of taxiway E in front of the RT-Air hangar. Additionally, the field access road off of the east end of Taxiway "A" will be paved for a short distance to prevent tracking of gravel and

mud onto the taxiway. We will be coordinating with individual hangar occupants regarding hangar access impact as construction progresses

3. **Jeff Turnbow Advertisement Update** - Bobby reported that he has rented another cabinet to Italian Gardens.
  
4. **Aeronautics Commission May 11, 2010 meeting** - At our invitation, the Arkansas Aeronautics Commission held its regular monthly meeting on May 11th in our new terminal building. This gave us the opportunity to show our appreciation for the \$300,000 grant which they had provided toward building the new building as well as to show them how well we had used that money. All seven commissioners, John Knight (the Director of Arkansas Department of Aeronautics) and his staff, John Moran of the Governor's office, as well as representatives from many other airports around the state were present. Local attendees included Mayor Tyrone Williamson, Council Members Randal Crouch, Kevin Freeman and Phil Carruth as well as Airport Commissioners Bob Burris, Andy Berkemeyer, Tommy Littleton, and Dwight Talburt. We received many compliments on the progress made at our airport. During this meeting, the commission awarded a total of \$4.6 million in grants to state airports, a new record for the dollar amount of grants issued in one month by the commission. These grants included two grants totaling \$606,000.00 for the Russellville airport for construction of the new six-pack of closed "T" hangars and associated pavement as well as for repairs to deteriorated pavement on some of our secondary taxiways. The local matching funding requirement on these two grants provides the money at a cost to the city of only 14.8 cents on the dollar. Following the meeting, we reconfigured the meeting room into a lunch room and enjoyed Fat Daddy's barbeque with the state and city officials. Lunch was provided by the Arkansas Valley Alliance for Economic Development in recognition of the significant role of the airport in the economic well being and development of the region. By the end of the day, the city council had met and authorized us to proceed with construction and the airport commission had met to confirm the selection of the low bid contractors. Local matching funds were appropriated at the May regular city council meeting. The contractor for erection of the hangar building is Steve Beam Construction of Barling, AR. (A Ft. Smith suburb). The contractor for site preparation and for paving preparation activities is Ford Engineering of Russellville. The actual asphalt paving will be performed by Blackstone Construction of Russellville under the existing city contract for asphalt work.
  
5. **RVPA Meeting Aviation Weather May 4, 2010** -Went well with a presentation by Phil Cowger on Clouds and when to fly.
  
6. **Mid South Aviation - Check on Problems** - Phil Carruth talked with them and noticed surprise but no feed back yet.

**NEW BUSINESS:**

1. **Need to discuss Airport Mechanic** - Bob Burris and Phil Cowger discussed the possibilities of a Mechanic on the field, and how to pay for him.

2. **RVPA Flag & Pole Maintenance** - Bryan Burnett President of the RVPA ask if the RVPA put up a flag pole would the city maintain it? Bobby's reply was once it is installed it becomes property of the Airport and the City. So, yes.

**MISCELLANEOUS:**

1. **RVPA Events for June** - June 5<sup>th</sup> Eagles Breakfast Fly in, June 19<sup>th</sup> Fly out to Mt Ida.
2. **.Bobby got a letter from Mayor Tyrone Williamson; subject: the Crew Car should not be sued by anyone other than city employee.** - Much discussion was held and Bobby said he would talk to Mayor Williamson and we would put a sign on the crew car something to the effect - complementary crew car of Russellville Airport.

**MEETING ADJOURNED: 6:45 PM**