

AIRPORTS COMMISSION MEETING

3 MAY 2023

Members present: John Watkins; Dave Wilfong; Greg Jones; Jay Churchill; John Hemmer

Guests: Shannon Barnhart; Mike Kirchhoff; Reilly Enlow; LCOL Ellen Maternowsk; Mike Johnson; Lou Nalbhone; Todd Thomas

The meeting was called to order at 9:03 AM by Chairman John Hemmer. A quorum of five Commission members was present.

Meeting minutes from February, March and April were approved on a motion by Jay Churchill and second by Greg Jones.

The freezing rain information anomaly on the ASOS is rectified.

There were no inputs from the floor.

Legislative Report

Nothing to report.

Airports Manager Report

Reilly Enlow reviewed pertinent financial information.

Insurance follow-up meeting scheduled in May.

Federal grant applications for FY24 due this week.

Request for \$50K to conduct an Air Service study was approved.

Capital funds amendment covered \$18K for crack filler.

Todd Thomas explained the need for a public hearing for leasing space from the County for one year or more. Studio "D" lease is to be for 6 months as a "Grab and Go" commencing on 1 June.

Rotary Club Pancake Breakfast and Fly-in at KDKK is 23 July.

Planning for an "eclipse event" in 2024 is starting. Volunteers are needed to serve on a committee to involve both County airports.

Five Military helicopters made a short-notice refueling stop at KJHW on 2May.

Phase I of the Security Fence Project to start in May.

Hangar 3 construction at KDKK on schedule for completion this month.

Personnel shortage at KDKK due to hospitalization.

Paperwork submitted to hire a Vehicular Mechanic.

Old Business

None

New Business

None

OTHER

Lou Nalbone indicated that Carl Bjurlin would be retained as a consultant for Chautauqua Aircraft following his recent retirement.

Jay Churchill offered to ask Roland Kidder to serve on the Airports Commission.

The meeting was adjourned at 10:04 AM following a motion by Dave Wilfong and second by Greg Jones

**The next Commission meeting is set for 7 JUNE 2023 at 9 AM in the KJHW
Conference Room.**

The Jamestown Airport Master Plan Public Open House will follow at 10 AM.