

RUSSELLVILLE AIRPORT COMMISSION

Minutes

DATE 2/26/2019

MEMBERS PRESENT:

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

Dwight Talburt X
Les Teaff X
Bill West ABS

GUESTS:

Radio _____
News Sean Ingram

Bob Chatman X

Rick Harrell _____

Mayor Richard Harris ABS

Airport Manager:
Keith Frazier X

Meeting Started at 6:04 PM

Introduction of Guests

Accept the Minutes 1/29/2019 Passed 6 - 0, 1 ABS

Motioned by: KB

Seconded by: BR

Manager's Report

Jet A Sales in January 2018: 2375 gallons

.AVGAS Sales in January 2019 - 1980 gallons

Total Fuel Volume in January 2019 - 4355 gallons

**Self Service Statistics January 2019 : 712 gallons 65 sales, 35.96% of AVGAS
Volume, 15.64% of Total Volume, Average 10.95 gallons per sale**

**End of January 2019 YTD Fuel Volume : 4553 gallons which is a
 4.62% decrease compared last January 2018**

Financial - Accounts Receivable Aging for January 2019 : 2>90,0>60

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

Self Sufficiency for January 2019 49.51% / 49.51%

MANAGER'S REPORT / FINANCIAL REPORT:

Accept the Manager's Passed 6 - 0, 1 ABS

Motioned by: LT

Seconded by: KB

OLD BUSINESS

1. Arkansas Dept. of Aeronautics Grant Update Bob Chatman - Finished Crack Sealing, Taxiway G needs one small correction for water retention before acceptance.
2. CIP update for FY 20 ' - Overlay is scheduled in 2019.
3. Possible changes to CIP to use AIP funds for Hangar Development and ADA funds for paving projects. - New hangar could be added later, but banking of funds would take 4 years.
4. Late Agenda Item: Mark Mobley Lease Proposal for Hangar 10 East (Laseter Hangar) - Lease proposal accepted by the commission.

NEW BUSINESS:

Flight School Presentation- Ed Ingold - Mr. Ingold presented a Business Plan for "Rotor to Airlines Training" which would provide transition training for helicopter pilots leaving Military Service to transition to Commercial Airline Pilots. The business would provide Flight Training, Aircraft Maintenance, and Aircraft Rental.

MISCELLANEOUS: : Bob Chapman submitted a copy of the NPIAS Airport Document showing the status of Operations of Arkansas Airports.

MEETING ADJOURNED : 7:00 PM