

**RUSSELLVILLE AIRPORT COMMISSION
AGENDA
DATE 12 / 3 / 2014**

MEMBERS PRESENT:

Bob Burris _____
Andy Berkemeyer _____
Phil Cowger _____
Paul Horney _____
Tommy Littleton _____
Dwight Talburt _____
Les Teaff _____
Airport Manager Bobby Day _____

GUEST:

Radio _____
News _____
River Valley Leader _____

Bob Chatman _____
Spencer Roberts _____

Meeting Started at _____

Accept the Minutes 10 / 29 / 2014 _____

Motioned by: _____

Seconded by: _____

Jet 'A' sales in Oct. & Nov. 2014 were: _____ 2769 & 5244 _____

Avgas sales in Oct. & Nov. 2014 were: _____ 2514 & 2015 _____

Total fuel volume in Oct. & Nov. 2014 were: _____ 5283 & 7259 _____

Self Service Statistics - _____ 37% & 48% of volume _____

End of November YTD fuel volume is ~17.5K gallons (~35%) ahead of last year.

Financial - Accounts Receivable Aging for Oct. & Nov. 2014 - _____ 1 (Balance Improving Significantly)

City Hanger Occupancy in Oct. & Nov. 2014 was: _____ 82% & 83% _____

Self Sufficiency for Oct. was 36% (66% YTD)

MANAGER'S REPORT / FINANCIAL REPORT:

Accept the Manager's Report: _____

Motioned by: _____

Seconded by: _____

OLD BUSINESS :

1. **Fuel Truck Status** - New truck on hand. City attorney preparing contract.

2. **PAPI Lighting System & REIL System update** -

3. **Master Plan Committee** -

4. **Arkansas Aeronautics Commission Grant** - Grant awarded. Timber clearing started today (Dec. 3)

NEW BUSINESS:

1. **Commission Members Terms** Discussion -
Tommy Littleton is due to come off at the end of this year.

MISCELLANEOUS:

MEETING ADJOURNED : _____