

GREEWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS

JUNE 9, 2016 MEETING MINUTES

Call Meeting to Order

President Mr. Scott Hines called the meeting to order at 5:30 p.m.

Roll Call

PRESENT: Commissioners Scott Hines, Melvin Weddle, Cora Steinmetz, Howard Hubler.

Also Present: Airport Manager Lori Curless; Corporation Counsel Krista Taggart; Assistant City Attorney Sergey Grechukhin; City Controller Adam Stone; Ken Ross of NGC, Mark Doucey of Trammel Air, and DJ Rise of Trammel Air.

Meeting Minutes Acceptance

Mr. Hines presented the Meeting Minutes for the May 12, 2016 Meeting. Mr. Weddle moved to approve, seconded by Mr. Hubler. All ayes. **Motion carries.**

Audience Requests

Mrs. Taggart introduced Mr. Grechukhin as the Assistant City Attorney. He will be providing legal guidance for future BOAC meetings.

Items Presented to the Board

The first item presented to the Board was consideration to ratify approval of Use Agreement for banner towing and related activities with Cherry Hill Aviation, LLC for the 2016 Calendar Year. Mr. Weddle moved to ratify the approval of the Use Agreement with Cherry Hill Aviation, LLC as presented and to delegate the authority to the Airport Manager to execute the Use Agreement on the Board's behalf, seconded by Mrs. Steinmetz. All ayes. **Motion carries.**

Next was consideration of approval of FAA Grant Application for AIP-30 for Taxiway Construction Project. After a brief discussion, Mr. Weddle moved to approve of FAA Grant Application for AIP-30 for Taxiway Construction Project as presented and to authorize the President to sign it on the Board's behalf. Seconded by Mr. Hubler. All ayes. **Motion carries.**

Airport Manager Report

Ms. Curless briefly covered a few items that were included in her written report.

Corporation Counsel Report was submitted by Mr. Grechukhin.

Controller's Financial Report was submitted. In addition, Mr. Stone highlighted sections of his monthly report.

Engineers Report was submitted by Mr. Ross.

Board Requests

None

Approval of Claims Docket

Mr. Hines presented the docket for approval, in the amount of \$23,539.81. Mr. Hubler moved to approve, seconded by Mr. Weddle. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report.

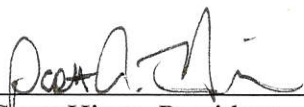
None

Adjournment

Next meeting will be held on July 14, 2016 at 5:30 p.m.

Meeting adjourned at 5:50 p.m.

So approved, this 14th day of July, 2016.



Scott Hines, President



Lori Curless, Airport Manager,
and Acting Secretary