

Boone County Airport Association

Association Meeting

August 27, 2005, 3:00 p.m.

Boone County Airport

1600 E 250 S

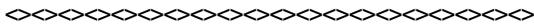
Lebanon, IN 46052

In Attendance:

Roy Dawes
Gene Hollingsworth
Michael Mossman
Gary Rogers
Charlie Westerfield

Also Present:

Katie Mossman
Gayla Rogers



Treasurer's Report (submitted in advance by Chad Williams): \$4,800 in bank account, all bills paid. We make about \$220 per month.

Gene Hollingsworth: How much does a tank of propane cost? We use about 200 gallons every six weeks during the winter.

Roy Dawes: We need insulation over the ceiling in the operations building.

Gene Hollingsworth: About 16 rolls of fiberglass insulation should do it.

Gene Hollingsworth: Hard surface runway needs to be fixed. We need new asphalt over bad areas. Charlie Westerfield and I sprayed the grass and weeds growing through the cracks in the pavement.

Roy Dawes will check with United Rentals to see if we can rent a hot pitch kettle.

Gary Rogers will check with highway department to see if we can borrow something to repair the runway.

Roy Dawes: We need to keep the runway safe. State INDOT will be out to do an inspection sometime.

Michael Mossman motioned to fix the runway this fall in a "best and cheapest way possible" (most efficient). Roy Dawes seconded. All voted in favor. Motion passed.

We will need to borrow good blowers to clean out the cracks in the runway,

Gene Hollingsworth: We will need volunteers with weed eaters to clean out the dead grass.

Roy Dawes: Shorty Graves wants to move a motor home to the airport; claims he can function as a security guard during the winter months.

Gene Hollingsworth: I have no problem with it but it must be approved by the property owners.

Gene Hollingsworth motioned that Wayne Deckard contact the owners about their wishes regarding Shorty Graves living on the property; Roy Dawes seconded. All voted in favor. Motion passed.

Roy Dawes: The dump truck needs to be turned around so we can fix it.

Gene Hollingsworth will paint the dump truck John Deere yellow if we can get it cleaned up.

Roy Dawes: Do we want to fix the van for a courtesy vehicle?

Gene Hollingsworth: We don't have much traffic. Let's table the decision until another time.

Roy Dawes will drag the little van home.

Michael Mossman would like for the club to buy a base station radio for the operations building.

Gene Hollingsworth motioned to adjourn the meetig; Roy Dawes seconded. All in favor of adjourning. Motion passed.

Minutes respectfully submitted by Michael Mossman, Association Secretary