

11 July 2019 Airport Board Meeting:

Members Present: Shannon Kruse, President; Gerald Rieber, Vice President; Mike Cartney, Secretary; Mike Tomlinson, Board member; Airport Manager Todd Syhre, Ex-officio; Matt Roby, Ex-officio; Bruce Buhler, Ex-officio

Excused: Councilman Mayor Sara Caron, Ex-officio; Les McElhane, Board Member;

Others present: Wes Wilkens (Persona), Mike Schmidt (Helms), Don Ekert (KXLG), and Dan Chrisler (Public Opinion).

The meeting was called to order by the president. Gerald R motioned to approve the agenda, seconded by Mike C. Motion carried unanimously.

Gerald motioned to approve the minutes from 1 July meeting, seconded by Mike C. Motion carried unanimously.

Public Comment. None.

Car Rental Lease. Action. The board was presented with the negotiated rental agreement resulting from the RFP. Mike Cartney motioned to recommend the City Council approve the lease agreement with Rover LLC. Motion seconded by Gerald R. After discussing clarifying the proposed arrangement, the motion was approved unanimously.

ArkStar marketing agreement. Action. Todd S reviewed a request they had received from ArkStar outlining the details of a proposed month to month agreement. It was motioned by Gerald, and seconded by Mike T, that the city council accept the month to month agreement, but clarification of the performance indicators to be tracked documenting the return on investment for the efforts is needed. The topics was well discussed and Mike T volunteered to assist in the development of more meaning performance indicators than the "objectives" proposed by ArkStar. Motion passed unanimously.

Airport Update. Informational. The airport manager reviewed the enplanements for the past three months, which are very strong: April 607; May 992; and June 1233, with July on track to exceed June. However, with the gap in service, we may still need a push at the end of the year to ensure we meet the 10,000 enplanement bonus mark. By the end of the month the airport will be fully staffed.

Authorization to go to bid for terminal apron. Action. Mike C motions and Mike T seconded to recommend the City Council approve the seeking of bids for the Air Carrier Apron replacement. There was much discussion on the timing of the endeavor, but the funding is only available this year. Motion carried unanimously.

New Business. None.

Old Business. The Board acknowledges and applauds the service of Les McElhany as he leaves the board.

Executive Session. N/A.

Next Meeting. TBD.

Adjournment. Mike C motioned to adjourn, Gerald R seconded. Motion carried.

Respectfully submitted,

/S/

Mike Cartney
Secretary