

**Hurricane City Municipal Airport
Advisory Board Meeting Minutes
July 20, 2021**

Present: Chairman Dave Houston, Laron Hall, Larry Nemecek, Mike Vercimak, Steven Cox, Kirt McDaniel, Russ Perkins, Than Naegle, Kathy Excell and Angie Tripp

Item #1 Call to Order, Pledge of Allegiance, Prayer

Chairman Dave Houston called the meeting to order at 9:00 am. Laron Hall led the Pledge of Allegiance.

Item #2 Review Minutes of October 20, 2020

There were no required corrections to the minutes of October 20, 2020. Larry Nemecek motioned to approve minutes. Laron Hall seconded the motion. Motion passed.

Item #3 Final Review of the Updates to the Rules and Regulations

Dave gave a brief overview of the updated to the rules and Regulations. He asked if anyone had any comments. Larry had some questions about the propane tanks being stored in the hangers. The question is can you have the propane in your trailer if stored inside the hanger. Laron stated that Mayor Bramall had some issues with them being stored there which can be a fire hazard. Mike V suggests that we see what the guidelines are with the Fire District.

Larry motion to take out the verbiage that reads “trailer or other vehicles with propane tanks must not be stored at the airport”. Laron second that motioned. Motion to take that verbiage out of the rules and regulations about propane tanks not being allowed in the airport hangers. Motion passed.

Hanger owner had questions about getting a copy of Rules and Regulations. Dave told him to get with him after the meeting and he can get him a copy of the original ones after meeting. Hanger owner suggested that they get one sent out to them by email. Hanger owner also agree it’s a good idea for hanger owners to be part of the meeting, so they stay informed of what’s going on.

Laron has some issues with parachute gliders not staying south of runway 1 on the taxi drive area.

Laron would like some verbiage changed in some other areas of on Rules and Regulation page 16 under self-service – wash or repair minor repairs and alteration for others. Would like to have it read add perform commercial services for others.

Dave suggested that we make those changes and submit the Rules and Regulations again to the board for approval at the next meeting before going to City Council for approval.

Mike V suggested we explain in detail the changes that are being made example like page paragraph etc. before submitting to City Council.

Hanger owner asked if we could add the Rules and Regulation online to the city website. Mike V suggest that we also put the agenda meeting information at the airport hangar.

Item #4 Proposal to construct a hangar at Hurricane Airport

Phil Platt that was going to discuss this matter was unable to make it to the meeting will table it.

Item #5 New business

Dave asked Kirt McDaniel to update us on the lighting project. Kirt stated that it is about 65% done will be presenting for review on September 13th to Mike V and FAA. He would like to get the bidding project out by Fall. Some discussion on how the lighting system is going to work. Dave asked where with the electrical vault and beacon be located? Kirt explained they will be located south of the hangers by fence and corner by property line so there won't be interfering with new development. Dave asked if the airport would need to close while doing the construction for the new lightening system. Kirk gave some suggestions of doing the work at night for the main part and only a few things would need to be done during the day.

Mike V suggested at the September board meeting to have the plans available on the lightening project to present and go over.

Dave reported that he has had some individuals parking airplanes where cables are located not the regular chain tie-downs. Those individuals feel they shouldn't have to pay as much as those that are parking out on the asphalt tie down which is \$35 a month. The cable tie-downs being used was originally designed for overflow. Discussion was brought up that they should be paying something to park there.

Kathy City Treasurer would like to know who is keeping track of that spots on who is coming in and out of there? How are they getting billed? Dave stated visitors have never been charged if only here for a couple of days but said they do have some airplanes parking at the cable tie-downs that are permanent. Kathy has a list of planes that are out there. Kathy stated she isn't getting updated lists on who to bill for those. Dave and Art have been working on way to get that information and get it to Kathy. Dave wanted to present it to the board to see if it's possible to reduce the cost for those parking not on the asphalt tie-downs. Kathy explained that she bills at 6 months at a time. Kathy says she bills on the tie-down number but needs an updated list. Dave said he will work on that getting an updated list to her. Larry suggested that we number that cable tie-downs to be able to keep track of who is using them.

Hanger owner questioned is there a designated area for visitors. Dave said yes, they have an area for visitors.

There was some discussion what to charge for parking in the non-asphalt area. The discussion was to charge \$25 a month to those individuals wanting to park in that area.

Larry motion to reduce the parking fee at the gravel tie down to \$25 from \$35 a month. Mike V seconded the motion. Motion passed.

Meeting Adjourned at 9:52 am