

Minutes Merrill Airport Commission

Wednesday July 15, 2020

Present: Joe Malsack, Gary Schulz, and Mark Weix (Alderman), Rich McCullough (Airport Manager).

Also: Draco Fink (Camera Man).

1. Joe call the meeting to order at 7 pm.
2. April minutes were reviewed. Mark Weix made a motion to approve the minutes, Gary Schulz seconded. Motion passed.
3. Vouchers were passed around and discussed. Mark Weix made a motion to approve paying the vouchers, Gary Schulz seconded, Motion passed.
4. Runway 16/34 project: Gary stated prior to meeting to me he has heard nothing.
5. Entitlement Projects: Nothing at this time.
6. Discussion/Decision fuel system credit card reader: Rich has quotes on approximate cost on new card readers. Brian who Rich was working with prior is no longer with the company. He is now working with Michael. The quotes will vary depending on equipment, minus a \$3500 trade in for our old unit. Cost will still run approximately \$11795 to \$12745 after the trade in. This price is delivered, not installed. We will need to contract with a local company to install. \$500.00 to \$1500.00 approximately for set up. Pricing is needed on all fuel farm hoses that need to be replaced next year. We will need to add to budget for next year.
7. Managers' Report: Golf cart at city garage for engine concern. Possible engine replacement is around \$1000.00. The cart is used around the airport for maintenance, and is very handy. Runway surface was inspected on Tuesday. No report back yet on condition of surfaces. Fiber optic, they are working on and some of the gates are hooked up. They are still working to get all the gates on fiber. We have a Cessna 175 now on the field in Doug's hanger. We have more airplanes then hangars now.
8. Airport General Maintenance: Teddy still waiting on lighting parts, external and internal before he can do repairs. He is still working on circuitry for airport signage. Drive belt on zero turn mower had to be replaced. Rich is still

waiting on 2 bids for spraying roundup on taxiways. Tom could not make meeting tonight. Jet mount, Rich has called Agra and Army Core of engineers. No estimates back yet. Tie downs Rich call Dustin and waiting on response if the City Street Dept. can help install.

9. Chairman's Report: No report.
10. Aviation Happenings: Covid has dropped commercial aviation to 4% at the lowest point. Currently at 25% capacity. Electric airplanes going strong. Boeing has discontinued production of 747.
11. Public Comment: None.
12. Agenda Items for Next Meeting: Fuel farm card reader. Roundup on taxi ways in new development area, jet mount tilting, Hugh's hourly wage adjustment.
13. A motion to adjourn was made by Mark Weix, seconded by Gary Schulz. Motion passed.

Minutes submitted by Joe Malsack