Morehead – Rowan County Airport Board
Meeting Agenda
Thursday, January 29, 2009
6:00 P.M. City of Lakeview Heights Community Building

Call to order

B. Roll Call

C. Recognition of Guest(s)

D. Minutes of the December 18, 2008 Meeting

E. Financial reports as of January 15, 2009

F. Old Business
1.) Report on Administration Building – Tony – Where are we headed?
2.) Discussion on Fuel System grant process – Bill Stout & Jim
3.) Status of Hangar and Tie – Down rents and Vacant Hangars - Jim
4.) Report on DVD request for updates - Jim
5.) Update on water permit
6.) Report on Cave Run Lake Travel Guide and request for payment - Jim
7.) Report of meetings with potential fuel suppliers – Porter
8.) Report on meetings with banks on the CD – Porter & Ron
9.) Report on status of audit report - Jim

G. New Business
1.) Report on MUPB meeting - Jim
2.) Correspondence received since last meeting
3.) Comments from Judge Nickell
4.) Comments from Mayor Perkins
5.) Legal questions for Mr. Rogers
6.) Other pertinent airport business
7.) Chamber meeting – February 5, 2009 –
8.) Adjournment

Next regularly scheduled meeting February 26, 2009

Your attendance is important! Please try to make the meeting.
If you can't make it, please contact the Chairman or Secretary/Treasurer.
We must have a quorum (6) to conduct business.

If any Board Member has anything to add to the agenda, please contact the Chair prior to the meeting.

Morehead – Rowan County Airport Board
Meeting Agenda
Thursday, February 26, 2009
6:00 P.M. City of Lakeview Heights Community Building

A. Call to order

B. Roll Call

C. Recognition of Guest(s)

D. Minutes of the January 29, 2009 Meeting

E. Financial reports as of February 15, 2009

F. Old Business
1.) Presentation of Audit Report – Lori Dearfield – Kelley, Galloway & Co.
2.) Discussion on PHI Helicopter Presentation – Please be prepared to discuss
3.) Discussion on Fuel Supplier progress - Porter
4.) Status of Hangar and Tie – Down rents and Vacant Hangars - Jim
5.) Distribution of DVDs prepared by Rob Barber - Jim
6.) Update on water permit
7.) Distribution of Cave Run Lake Travel Guides - Jim
8.) Report on Administration Building – Tony Hardin

G. New Business
1.) Report on MUPB meeting - Jim
2.) Grant for Phase 1 Entitlement funds – Jim
3.) Correspondence received since last meeting
4.) Comments from Judge Nickell
5.) Comments from Mayor Perkins
6.) Legal questions for Mr. Rogers
7.) Other pertinent airport business
8.) Chamber meeting – March 5, 2009 –
9.) Adjournment

Next regularly scheduled meeting March 26, 2009

Your attendance is important! Please try to make the meeting.
If you can't make it, please contact the Chairman or Secretary/Treasurer.
We must have a quorum (6) to conduct business.

If any Board Member has anything to add to the agenda, please contact the Chair prior to the meeting.

Morehead – Rowan County Airport Board
Meeting Agenda
Thursday, March 26, 2009
6:00 P.M. City of Lakeview Heights Community Building

A. Call to order

B. Roll Call

C. Recognition of Guest(s)

D. Minutes of the February 26, 2009 Meeting

E. Financial reports as of March 15, 2009

F. Old Business
1.) PHI Helicopter Presentation
2.) Update on request from Elmo Greer and Son
3.) Update on status of Fuel System Request for Bids – Bill Stout
4.) Presentation of Fuel Supplier recommendation - Jim
5.) Report on Administration Building – Tony Hardin
6.) Status of Hangar and Tie – Down rents and Vacant Hangars - Jim
7.) Update on road to airport
8.) Update on water permit
9.) Update on utilities via MUPB

G. New Business
1.) Grant for Phase 1 Entitlement funds – Jim
2.) Grant for Phase 2 Entitlement funds – Jim
3.) Reminder – Election of officers at May meeting
4.) Comments from Judge Nickell
5.) Comments from Mayor Perkins
6.) Legal questions for Mr. Rogers
7.) Correspondence received since last meeting
8.) Other pertinent airport business
9.) Chamber meeting – April 2, 2009 –
10.) Adjournment

Next regularly scheduled meeting April 30, 2009

Your attendance is important! Please try to make the meeting.
If you can't make it, please contact the Chairman or Secretary/Treasurer.
We must have a quorum (6) to conduct business.

If any Board Member has anything to add to the agenda, please contact the Chair prior to the meeting.

Morehead – Rowan County Airport Board
Meeting Agenda
Thursday, April 30, 2009
6:00 P.M. City of Lakeview Heights Community Building

A. Call to order

B. Roll Call

C. Recognition of Guest(s)

D. Minutes of the March 26, 2009 Meeting

E. Financial reports as of April 15, 2009

F. Old Business

1.) PHI Helicopter – Follow Up
2.) Direction to be taken on grass - Elmo Greer and Son
3.) Update on status of Fuel System Request for Bids – Bill Stout or Susan Rich
4.) Report on Administration Building – Tony Hardin
5.) Status of Hangar and Tie – Down rents and Vacant Hangars - Jim
6.) Update on road to airport
7.) Update on water permit
8.) Update on utilities via MUPB
9.) County debt service payment
10.) Grant for Phase 1 & Phase 2 Entitlement funds – Jim

New Business

1.) Letter from KDA in reference to Consultation Fee Review
2.) Nominating Committee for election of officers at Annual Meeting in May
3.) Report on visit from Phil Braden and Mike Thompson – FAA
4.) Discussion on hangar rental rates – Board
5.) Comments from Judge Nickell
6.) Comments from Mayor Perkins
7.) Legal questions for Mr. Rogers
8.) Correspondence received since last meeting
9.) Other pertinent airport business
10.) Chamber meeting – May 7, 2009 –
11.) Adjournment

Next regularly scheduled meeting May 28, 2009

Your attendance is important! Please try to make the meeting.
If you can't make it, please contact the Chairman or Secretary/Treasurer.
We must have a quorum (6) to conduct business.

If any Board Member has anything to add to the agenda, please contact the Chair prior to the meeting.

Morehead – Rowan County Airport Board
Annual Meeting Agenda
Thursday, May 28, 2009
7:00 P.M. City of Lakeview Heights Community Building

Call to order

B. Roll Call

C. Recognition of Guest(s)

D. Minutes of the April 30, 2009 Meeting

E. Financial reports as of May 15, 2009 -- Amend Budget

F. Old Business

1.) Nominating Committee Report – Harry Clark – Election of Officers
2.) Report on Administration Building bids – Tony Hardin
3.) Direction to be taken on grass - Elmo Greer and Son – Earl Rogers
4.) Update on status of Fuel System Request for Bids – Bill Stout or Susan Rich
5.) Status of Hangar and Tie – Down rents and Vacant Hangars – Jim
6.) PHI Helicopter – Follow Up
7.) Update on Road to Airport
8.) Update on water permit
9.) Update on utilities via MUPB
10.) Report on 'Crash Truck' status
11.) Report on Audit firm for 08/09 year -- Jim

New Business

1.) Presentation of Proposed 09/10 Budget -- Porter Dailey
2.) Comments from Judge Nickell
3.) Comments from Mayor Perkins
4.) Legal questions for Mr. Rogers
5.) Correspondence received since last meeting
6.) Other pertinent airport business
7.) Chamber meeting – June 4, 2009 –
8.) Adjournment

Next regularly scheduled meeting June 25, 2009

Your attendance is important! Please try to make the meeting.
If you can't make it, please contact the Chairman or Secretary/Treasurer.
We must have a quorum (6) to conduct business.

If any Board Member has anything to add to the agenda, please contact the Chair prior to the meeting.

Morehead – Rowan County Airport Board
Meeting Agenda
Thursday, June 25, 2009
7:00 P.M. City of Lakeview Heights Community Building

Call to order

B. Roll Call

C. Recognition of Guest(s)

D. Minutes of the May 28, 2009 Meeting

E. Financial reports as of June 15, 2009 -- Amend Budget

F. Old Business
1.) Report on Administration Building bids – Tony Hardin
2.) Direction to be taken on grass - Elmo Greer and Son – Jim
3.) Update on status of Fuel System Request for Bids – Bill Stout or Susan Rich
4.) Status of Hangar and Tie – Down rents and Vacant Hangars – Jim
5.) PHI Helicopter – Follow Up
6.) Update on Road to Airport – Rodney Hitch
7.) Update on water permit
8.) Update on utilities via MUPB
9.) Report on 'Crash Truck' status
10.) Report on Audit RFP for 08/09 year -- Porter
11.) Presentation of Proposed 09/10 Budget, final report -- Porter Dailey

New Business
1.) KAA Conference in Bowling Green – August 26 thru 28, 2009
2.) Update on funding from City and County for 09/10 fiscal year -- Jim
3.) Affirm Citizens Bank as depository for APB funds and affirm Exec. Board as signers
4.) Comments from Judge Nickell
5.) Comments from Mayor Perkins
6.) Legal questions for Mr. Rogers
7.) Correspondence received since last meeting
8.) Other pertinent airport business
9.) Chamber meeting – July – No Meeting Scheduled
10.) Adjournment

Next regularly scheduled meeting July 30, 2009

Your attendance is important! Please try to make the meeting.
If you can't make it, please contact the Chairman or Secretary/Treasurer.
We must have a quorum (6) to conduct business.

If any Board Member has anything to add to the agenda, please contact the Chair prior to the meeting.

Morehead – Rowan County Airport Board
Special Meeting Agenda
Wednesday July 15, 2009
6:00 P.M. City of Lakeview Heights Community Building

A. Call to order

B. Roll Call

C. Recognition of Guest(s)

D. Business

1.) Report and Recommendation in reference to the Admin / Hangar Structure – Tony Hardin
2.) Report and Recommendation in reference to the Fuel Farm -- Jim Fluty from information from Bill Stout
3.) Report and Recommendation in reference to the Financial Audit -- Harry
4.) Other Business – who is planning on attending the KAA Conference in Bowling Green – August 26 thru 28, 2009
5.) Adjournment

Next regularly scheduled meeting July 30, 2009

Your attendance is important! Please try to make the meeting.
If you can't make it, please contact the Chairman or Secretary/Treasurer.
We must have a quorum (6) to conduct business.

If any Board Member has anything to add to the agenda, please contact the Chair prior to the meeting.

Morehead – Rowan County Airport Board
Meeting Agenda
Thursday, July 30, 2009
6:00 P.M.
City of Lakeview Heights Community Building

A. Call to order

B. Roll Call

C. Recognition of Guest(s)

D. Minutes of the June 25 and July 15, 2009 Meetings

E. Financial reports as of June 30 and July 15, 2009 -- Amend Budget 6/30/09

F. Old Business
   1.) Report on Administration Building & intro guests – Tony Hardin
   2.) Direction to be taken on grass - Elmo Greer and Son – Earl
   3.) Update on status of Fuel System – Bill Stout (Jim Fluty)
   4.) Status of Hangar and Tie – Down rents and Vacant Hangars – Jim
   5.) Update on Road to Airport – Rodney Hitch
   6.) Update on water permit -- Jim
   7.) Update on utilities via MUPB -- Rodney Hitch

G. New Business
   1.) KAA Conference in Bowling Green – August 26 thru 28, 2009 Change Meeting Date ??
   2.) Debt Service payment to USbank (KDA) -- Jim
   3.) Comments from Judge Nickell
   4.) Comments from Mayor Perkins
   5.) Legal questions for Mr. Rogers
   6.) Correspondence received since last meeting
   7.) Other pertinent airport business
   8.) Chamber meeting – August 6, 2009
   9.) Adjournment

Next regularly scheduled meeting August ??, 2009

Your attendance is important! Please try to make the meeting.
If you can't make it, please contact the Chairman or Secretary/Treasurer.
We must have a quorum (6) to conduct business.

If any Board Member has anything to add to the agenda, please contact the Chair prior to the meeting.

Morehead – Rowan County Airport Board
Special Meeting Agenda
Thursday, August 20, 2009
Following Pre-Construction Meeting, Approx. 6:00 P.M.
Hangar Building / Morehead – Rowan County Regional Airport

A. Call to order

B. Roll Call

C. Resolution of Service --- Jim

D. Recognition of Guest(s)

E. Minutes of the July 30, 2009 Meetings

F. Financial report as of August 15, 2009

G. Old Business
   1.) Report on Administration Building preconstruction meeting, etc. – Tony Hardin
   2.) Direction to be taken on grass - Elmo Greer and Son – Earl
   3.) Update on status of Fuel System – Entran
   4.) Status of Hangar and Tie – Down rents and Vacant Hangars – Jim
   5.) Update on water permit -- Jim
   6.) Update on utilities via MUPB -- Mike Nickell - Next meeting
   7.) Status of insurance
   8.) KAA Conference in Bowling Green – August 26 thru 28, 2009

New Business
   1.) Chamber of Commerce Golf Outing Sponsorship
   2.) Debt Service payment to USbank (KDA) -- Jim
   3.) Purchase (?) of emergency generator for airport -- Tom Fossett
   4.) Appoint Committee to explore FBO or self operation of facilities -- Jim
   5.) Comments from Judge Nickell
   6.) Comments from Mayor Perkins
   7.) Legal questions for Mr. Rogers
   8.) Correspondence received since last meeting
   9.) Other pertinent airport business (discussion only)
   10.) Chamber meeting – September 3, 2009
   11.) Adjournment

Next regularly scheduled meeting September 24, 2009

Your attendance is important! Please try to make the meeting.
If you can't make it, please contact the Chairman or Secretary/Treasurer.
We must have a quorum (6) to conduct business.

If any Board Member has anything to add to the agenda, please contact the Chair prior to the meeting.

Morehead – Rowan County Airport Board
Agenda
Thursday, September 24, 2009
6:00 P.M.
City of Lakeview Heights Community Building

A. Call to order

B. Roll Call

C. Recognition of Guest(s)

D. Minutes of the August 20, 2009 Special Meeting

E. Financial report as of September 15, 2009

F. Old Business
1.) Update on utilities via MUPB -- Mike Nickell
2.) Report on status of Administration Building construction – Tony Hardin
3.) Direction to be taken on grass with Elmo Greer and Son – Earl Rogers
4.) Update on status of Fuel System – Entran
5.) Status of Hangar and Tie – Down rents and Vacant Hangars – Jim
6.) Update on water permit -- Jim
7.) Status of insurance policies -- Jim and Porter Dailey
8.) Report from FBO Committee -- Mike Gray
9.) KAA Conference in Bowling Green – report from participants

G. New Business
1.) Amend By-Laws -- Porter Dailey
2.) Renewal of CD due 10/5/09 – Currently 2.47%
3.) Set up new account at Citizens for fuel sales and payments – Jim
4.) Debt Service payment to Citizens Bank (KDA) -- Jim
5.) Debt Service to County for Land -- Status -- Jim
6.) Comments from Judge Nickell
7.) Comments from Mayor Perkins
8.) Legal questions for Mr. Rogers
9.) Correspondence received since last meeting
10.) Other pertinent airport business
11.) Chamber meeting – October 1, 2009
12.) Adjournment

Next regularly scheduled meeting October 29, 2009

Your attendance is important! Please try to make the meeting.
If you can't make it, please contact the Chairman or Secretary/Treasurer.
We must have a quorum (6) to conduct business.

If any Board Member has anything to add to the agenda, please contact the Chair prior to the meeting.

Morehead – Rowan County Airport Board
Agenda
Thursday, October 29, 2009
6:00 P.M.
City of Lakeview Heights Community Building

A. Call to order

B. Roll Call

C. Recognition of Guest(s)

D. Minutes of the September 24, 2009 Meeting

E. Financial report as of October 15, 2009

F. Old Business
1.) Report on status of Administration Building construction – Tony Hardin
2.) Further discussion RE grass with Elmo Greer and Son – Earl Rogers
3.) Update on status of Fuel System – Entran
4.) Status of Hangar and Tie – Down rents and Vacant Hangars – Jim
5.) Update on water permit -- Jim
6.) Status of insurance policy with Roe Agency -- Jim
7.) Report from FBO Committee -- Mike Gray
8.) Status of note payments -- Jim
9.) Report on radio station license -- Harry Clark

G. New Business
1.) Building (shelter) for equipment -- Charles Derrickson
2.) Electrical repair work on field
3.) Comments from Judge Nickell
4.) Comments from Mayor Perkins
5.) Legal questions for Mr. Rogers
6.) Correspondence received since last meeting
7.) Other pertinent airport business
8.) Chamber meeting – November 5, 2009
9.) Adjournment

Next regularly scheduled meeting November 26 (19?), 2009

Your attendance is important! Please try to make the meeting.
If you can't make it, please contact the Chairman or Secretary/Treasurer.
We must have a quorum (6) to conduct business.

If any Board Member has anything to add to the agenda, please contact the Chair prior to the meeting.

Morehead – Rowan County Airport Board
Special Meeting Agenda
Thursday, November 19, 2009
6:00 P.M.
City of Lakeview Heights Community Building

A. Call to order

B. Roll Call

C. Recognition of Guest(s)

D. Minutes of the October 29, 2009 Meeting

E. Financial report as of November 15, 2009

F. Old Business

1.) Report on Administration Building Construction – Tony Hardin
2.) Further discussion RE grass with Elmo Greer and Son – Earl
3.) Report on Soil Samples and Estimates -- Charlie Derrickson
4.) Update on status of Fuel System – Entran
5.) Update on water permit from KDA -- Jim
6.) Report from FBO Committee -- Mike Gray
7.) Status of Note Payments – Jim
8.) Status of audit -- Porter
9.) Report on radio station license – Harry Clark
10.) Electrical repair work on field -- Jim

G. New Business

1.) Followup on metal storage building, etc. -- Tony Hardin
2.) Committee to select furnishings & equipment for the Admin. Bldg. – Jim
3.) Begin strategy and talks for second bank of T-Hangars
4.) Comments from Judge Nickell
5.) Comments from Mayor Perkins
6.) Legal questions for Mr. Rogers
7.) Correspondence received since last meeting
8.) Other pertinent airport business (discussion only)
9.) Chamber meeting – December 3, 2009
10.) Adjournment

Next regularly scheduled meeting December 31, 2009 ?????

Your attendance is important! Please try to make the meeting.
If you can't make it, please contact the Chairman.
We must have a quorum (6) to conduct business.

If any Board Member has anything to add to the agenda, please contact the Chair prior to the meeting.

Morehead – Rowan County Airport Board
Special Meeting Agenda
Thursday, December 17, 2009
6:00 P.M.
City of Lakeview Heights Community Building

A. Call to order

B. Roll Call

C. Recognition of Guest(s)

D. Minutes of the November 19, 2009 Special Meeting

E. Financial report as of December 15, 2009

F. Old Business

1.) Report on Administration Building Construction – Tony Hardin
2.) Further discussion RE grass with Elmo Greer and Son – Earl
3.) Update on Soil Samples and Estimates -- Charlie Derrickson
4.) Report on contact with Midsouth Tanks -- Ron Oliver
5.) Update on status of Fuel System – Entran
6.) Update on water permit from KDA -- Jim
7.) Report from FBO Committee -- Mike Gray
8.) Status of Note Payments – Jim
9.) Status of audit -- Porter
10.) Report on radio station license – Harry Clark
11.) Electrical repair work on field -- Jim

G. New Business

1.) Request from Mike Thompson (FAA) for use of upcoming funds
2.) Followup on metal storage building, etc. -- Tony Hardin & Charles Derrickson
3.) Begin strategy and talks for second bank of T-Hangars (FAA funds?)
4.) Comments from Judge Nickell
5.) Comments from Mayor Perkins
6.) Legal questions for Mr. Rogers
7.) Correspondence received since last meeting
8.) Other pertinent airport business (discussion only)
9.) Chamber meeting – January 7, 2010
10.) Adjournment

Next regularly scheduled meeting January 28, 2010

Your attendance is important! Please try to make the meeting.
If you can't make it, please contact the Chairman.
We must have a quorum (6) to conduct business.

If any Board Member has anything to add to the agenda, please contact the Chair prior to the meeting.