

CITY OF LAKE CITY
Airport Committee
March 16, 2009 6:30PM

MINUTES

Committee Members

George Ward, Council Member – Chairman
Stephen M. Witt, Mayor/Council Member
Dave Clanton, Interim City Manager
D. Tom Sawyer, Airport Manager

Also in Attendance

Steve Baltzley, Natural Gas Director
Audrey Sikes, City Clerk

1. CALL MEETING TO ORDER

Mr. Ward called the meeting to order at 6:30 PM.

2. ROLL CALL

Chairman Ward asked Ms. Sikes to call roll. Attendance is indicated above.

Mr. Ward asked Ms. Sikes to add Natural Gas Director Steve Baltzley as a committee member.

3. APPROVAL OF AGENDA

Members concurred to add City Council Resolution No. 2009-023 as item 5 then renumber the remaining items. **Mayor Witt made a motion to accept the agenda as amended. Mr. Ward seconded the motion. The motion carried on a voice vote.**

4. APPROVAL TO TRANSFER FUNDS IN THE AMOUNT OF \$9,522.00 FROM BUILDING ACCOUNT NO. 440-0130-542-60-62 TO IMPROVEMENT ACCOUNT NO. 440-0130-542-60-63 FOR STORM WATER AND DRIVEWAY MAINTENANCE AT CHC LABS

Mr. Baltzley reported CHC Labs has been experiencing flooding conditions during high rainfall events. These flooding conditions have caused property damage that must be repaired. The City will maintenance the existing drainage ditches, install piping enhancements and repair the existing driveway. Mr. Baltzley identified funding from the building account 440-0130-542-60-62 into the improvement account 440-0130-542-60-63. **Members concur by general consent to recommend to City Council the approval to transfer funds in the amount of \$9,522.00 from Building Account No. 440-0130-542-60-62 to the Improvement Account No. 440-0130-542-60-63 for storm water and driveway maintenance at CHC Labs.**

5. CITY COUNCIL RESOLUTION NO. 2009-023, REFUELER LEASE AGREEMENT

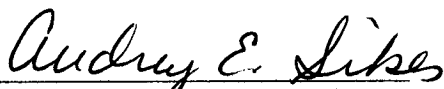
This resolution authorizes the City to enter into an Aviation Refueler Lease Agreement between the City and Ascent Aviation Group, Inc. for the lease of two refuelers located at the Lake City Municipal Airport effective March 17, 2009. **Members concur to recommend to**

**City Council the adoption and enactment of City Council Resolution No. 2009-023,
relating to the Aviation Refueler Lease Agreement with Ascent Aviation.**

6. Other Business
None

7. Next Meeting Date
Members will be notified as to the next meeting date.

8. Adjournment
There being no further business, the meeting adjourned at 6:35PM on a motion duly made and seconded.


Audrey E. Sikes, City Clerk