

FREDERICK AIRPORT COMMISSION
January 21, 2010

The Frederick Airport Commission met in regular monthly session on Thursday, January 21, 2010 in the Airport Terminal Building Conference Room. The meeting was called to order at 8:15 A.M. by Chairman Doug Ade. Members present: Jerry Howard and Doug Ade. Members absent: Sherial Richards, Jarred Jones and Fred Barbee. Staff present: City Manager Robert Johnston, Finance Director Fabian Reyes and Airport Manager Donnie Coleman. Others present: Utilities Superintendent Henry A. Owens, Steve Clark and Ray Cunningham (WWII ADT).

Doug Ade noted that a quorum was not present and that no business could be conducted until a quorum was reached. Chairman Ade recognized new Airport Commission member Jerry Howard who has been appointed to complete the unexpired term until May 2010 of Brad Benson who recently resigned when appointed Associate District Judge.

The following items were discussed amongst those present:

- Donnie Coleman reported that 767.9 gallons of 100LL fuel had been pumped during the month of November, 541.3 gallons in December, and more than 1,000.0 gallons thus far in January. The annual payment from the U.S. Government is the only payment still outstanding at this time.
- It was noted that Fulcrum Exploration was preparing to drill a second oil well, this one in Section 33. There is a strong likelihood that another well will be drilled in Section 32 next. Royalties received to date from the first well total \$9,940.42.
- Robert Johnston reported that Garver Engineering has completed its evaluation of the wastewater lagoons and irrigation systems as mandated by the DEQ. Garver will make their final report to the City Council on 1/26/10; they will recommend approx. \$228,000.00 in improvements for the 2 lagoon/irrigation systems operated by the City of Frederick (approx. 75 percent of the needed improvements will be on airport property).

The final report will be submitted to the DEQ for its review and approval before most improvements can be undertaken. Replacement of irrigation sprinklers and strategic permitted discharging in lieu of irrigation will be likely outcomes. A plan of replacing all of the center pivot systems will be a longer term goal.

- Steve Clark reported that 190 bales of cotton produced on 330 acres of airport property had been ginned. The grant application he submitted for irrigation system improvements had been approved but not yet funded. Hopefully, those funds will be available when the irrigation sprinkler replacement project begins.

- Ray Cunningham reported that a metal roof was being installed on the large hangar; most of the installation will be completed shortly, with the exception of the north side which will be completed by the July Jump School. Only 2 people participated in this jump school probably because of the uncertainty about the aircraft's availability due to major engine problems. The aircraft was put back in service Monday and one person will graduate at Open Hangar Day this Saturday.

Robert Johnston, on behalf of the Oklahoma Municipal League, recognized Doug Ade for having completed 25 years of service on the Airport Commission. A certificate and lapel pin were presented to Doug.

Doug Ade, Chairman