

**FREDERICK AIRPORT COMMISSION**  
**June 18, 2009**

The Frederick Airport Commission met in Regular Session on Thursday, June 18, 2009 in the Airport Terminal Building Conference Room. The meeting was called to order at 8:18 A.M. by Chairman Doug Ade. Members present: Fred Barbee, Brad Benson and Doug Ade. Members absent: Sherial Richards and Jarred Jones. Staff present: Robert Johnston, Fabian Reyes and Donnie Coleman. Others present: Andy Bennett - NCRS.

Doug Ade gave the invocation.

Motion by Benson, second by Barbee, to approve the minutes of the May 21, 2009 Regular Meeting. Motion Carried 3-0.

Donnie Coleman reported that all hangar accounts were current and that 2,926 gallons of 100LL fuel had been pumped in May. Motion by Barbee, second by Benson, to approve the hangar and fuel reports for the months of May. Motion carried 3-0.

The May Claims List and Income/Expense Report were reviewed by Reyes. Motion by Benson, second by Barbee, to approve the claims lists, and income & expense report as submitted. Motion carried 3-0. .

**Discussion and Action:**

(A) Update on NPE-Funded Airport Improvement Project Status: Johnston reported that the design-only grant agreement has recently been signed and submitted to the FAA. Once final approval is received, LBR's work will commence in earnest.

(B) Update on EQIP Grant-Funded Conservation Improvement Project Status: And Bennett from the NRCS provided insight from his perspective on the conservation improvements. He needs to confirm with Steve Clark whether any grass had been sprigged in the waterways yet; if not it is too late for reimbursement this year.

Coleman advised that Doc Jones can use his scraper to deposit a thin layer of topsoil in the water ways to get a stand of grass farther along this summer.

Bennett acknowledged that this has been successful. He noted that until the grass is established the terrace work will not take place; design and location of the terraces is near finalization. The noted the triangle of land located between Taxiway "C" and runways 17-35 & 12-30 had issues; he suggested that cotton no longer be planted there. Bennett noted that work was moving in the right direction schedule-wise; his superiors like projects to be done earlier than required. No action required at this time.