

MORRISTOWN REGIONAL AIRPORT COMMISSION

Agenda

**July 13, 2015
2:00 p.m.**

- 1. Roll Call**
- 2. Approval of February 13, 2015 minutes**
- 3. Project Update(s)**
- 4. Any and all other business that may properly come before the Commission**
- 5. Adjourn**

MINUTES
MUNICIPAL REGIONAL AIRPORT COMMISSION
February 13, 2015

Members Present

Doe Jarvis
Denise Terry
Frank McGuffin
Tony Cox

Members Absent

Steve Henrikson
Charles Hurt

Others Present

Buddy Fielder
Chuck Hoskins – TDOT
Jeff Pike – Michael Baker & Associates
Jason Bennett – Michael Baker & Associates
Susan Upchurch
Bounce Bible

1. Chairman Jarvis called the meeting to order.
2. Commissioner Terry made a motion to approve the December 17, 2014 minutes. Commissioner McGuffin seconded; and all voted "yes".
3. Update on progress:

Jeff Pike reported on the Pavement Rehab project. Grant of \$750,000 with a 95/5% split. Intent to begin in May working on areas that need pavement crack seal, rejuvenation and resurfacing. The project will not exceed 45 days.

Buddy Fielder is preparing the initial request to consider the 15/16 budget as a separate fund.

Report from Buddy Fielder on Tree Removal project. There is another 600" to be cleared this should be done in a week. A potential change in standards could be helpful in compliance with standards in the future.

Jason Bennett gave a report on Hangar Repair project. Would like to go with a performance contract. Need a roof in some areas, paint, electrical lights, switches, etc. need to be included in the scope of the project.

Buddy Fielder gave an update on the concept plan for the Fence project. We will approach TDOT for the phase 2 funding.

Chairman Jarvis adjourned the meeting at 2:32 p.m.