

LAKE/AIRPORT COMMITTEE
April 10, 2025

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Olive

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
Superintendent Tennant

HBO Goodall
Lucas Rexroad
Jim Morris
Kelly Hammell
Tim McArdle
Steve Moffitt
Owen Moffitt
Valerie Miles
Larry Budd

Alderman Skultety - Absent

Chairman Brown called the meeting to order at 6:29 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's report. In the month of March, there were 10 burials, 4 of which were cremations and 6 graves were sold. 6 Ash trees were cut down which were rated a 9. The Fiscal Year 2025/2026 Budget for the Cemetery has been approved by the Cemetery Board. Our annual cleanup was done on 3/10/25. We installed 20 footings, 5 were government markers. Storm cleaning was done on 3/20, a crane was brought in to assist. No stones were damaged.

APPROVAL FOR THE BLACK HORSE POW-WOW JUNE 1, 2025

Approved at Council 4/7/2025

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. Lake season is in full swing and was a success. The first lake lottery is Friday 4/11/25. All new outdoor grills and picnic tables have been completed and installed at the overnight camping and cabin locations. Some new signs are being preplaced around the marina, boat dock and beach areas. The Bathometric survey is about finished.

AIRPORT ACCESS AGREEMENT

The contract will be sent to Attorney Romano to review and then send straight to council for approval.

Motion by Alderman Driskell and seconded by Alderman Olive to send Airport Access Agreement straight to council for approval. Motion carried (3-0).

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. There were 34 landings and departures, and 10 business flights in the month of March. He stated that CTI sent a proposal for the wireless service for the Solar panels. A fee of \$59.00 per month for a 24-month agreement with no addition cost to install. He is also working on 2 through the fence agreements for two businesses. Star electric had diagnosed the issue with the E/W taxiway lights. Replacement cost not to exceed \$2,000.00. An update on fuel sales was also given.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 6:40 P.M.

Doug Brown, Chairman
Lake/Airport Committee