LAKE/AIRPORT COMMITTEE SEPTEMBER, 12, 2024

MEMBERS PRESENT Chairman Driskell Alderman Brown Alderman Skultety

ALSO PRESENT	HBO Goodall
Mayor Barry	Treasurer Miles
Superintendent Ortman	Jim Morris
Superintendent Brune	Clerk Richardson
Alderman Wilson	Holly Cahill
Alderman Bryant	Kelly Hamell
Alderman Dorchinez	Mike Tennett
Tim McArdle	Keith Boston
Adam Fox	Steve Moffitt
Steve Dennis	Janelle Moffitt
Budd Altman	Owen Moffitt

MEMBERS ABSENT

Alderman Olive

Chairman Brown called the meeting to order at 6:25 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennett presented the Cemetery Superintendent's Report. The Cemetery has had 9 burials, 5 of which were cremations and sold 2 graves. They have been busy mowing and weed eating. The area around Rick Street on the north side of Gandy has been rocked and cleaned. Cemetery clean up happened at the end of August.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's report. They have been continuing cutting down and clearing tree limbs, as well as finishing the mowing and weed eating. The annual duck blind and deer hunting drawing was held on September 10th, and was a success. The beach is closed for the season.

1901 S. SPRESSER- THROUGH THE FENCE AGREEMENT- AIRPORT

Steve, Janelle, and Owen Moffett were present to discuss a through the fence agreement with the Airport. Mr. Moffett is the owner of the building at 1901 S Spresser St. The building currently has a hangar attached to it, but no access to a runway. The through the fence agreement would allow a gate to be put in the Airport fence to grant access to the Airport runways. HBO Goodall advised he would provide the agreement for final approval at the October Lake and Airport meeting.

AIRPORT MANAGER'S REPORT

HBO Goodali presented the Airport Managers report. There were 103 landings and departures in the month of August. The Mid-America Sports Club held the Old Timers Boogie on August 23rd – 25th. He also provided an update on Solar Energy Production for Aug 2.20 MWh. The TAZ-4842 project is complete, just waiting on final Inspection.

ANY OTHER MATTERS

Budd Altman is asking for trail access to Veterans Park. To be discussed at a later date.

Motion by Alderman Driskell and seconded by Alderman Skultety to adjourn. Motion carried 3-0. Meeting adjourned at 6:49 P.M.

Doug Brown, Chairman Lake/Airport Committee