## LAKE/AIRPORT COMMITTEE January 13, 2022

MEMBERS PRESENT

Chairman Budd Alderman Bryant Alderman Wilson Alderman Driskell ALSO PRESENT

Mayor Barry Superintendent Ortman Superintendent Tennant HBO Goodall Superintendent Speagle Tammy Rogers
Treasurer Hamell
Alderman Olive
Alderman Brown
Lucas Domonousky

Chairman Budd called the meeting to order at 6:00 P.M.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman advised the Committee of various projects that are going on at the Lake. Workers have been cutting trees around Lake Lots and also removed trees around the Veteran's Memorial. There is maintenance work being done on the older trucks to prepare for the upcoming winter season. The Locust Creek Silt Dam was repaired. It had a major clog and was flooding the south end of the Lake and creeks. Superintendent Ortman stated that it will need more work, but it was a big accomplishment to get it re-opened.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant gave updates on projects that are going on at the Cemetery. Trees are being trimmed and brush is being hauled away. He advised that an employee is building bases for the new flags that will be installed along the fence on Cherokee and Gandy Streets. The fence project has been completed with only a walk-thru with the Manger of the installation crew remaining. Employees have been watching required OSHA videos, and all are now up to date. The sidewalk project is 90% complete. There were eight funerals and six grave sales for the month of December.

DISCUSS AIRPORT CONSULTANT SELECTION

Every five years a selection is made for Airport Consultant. We currently consult with Crawford, Murphy and Tilley. HBO Goodall advised that he had spoken with Clerk Lilly in reference to advertising for the upcoming selection period, and is looking for approval to advertise for the position.

Motion by Alderman Bryant and seconded by Alderman Driskell to recommend to City Council to approve the request to advertise for the Airport Consultant position. Motion carried 4-0.

FEDERAL INFRASTRUCTURE FUND ALLOCATION/AIRPORTS

The Airport will be receiving grant money for the next five years in the amount of \$110,000.00 to go along with the yearly allocation of \$150,000.00 they normally receive. HBO Goodall has several projects that he would like to use these funds for, and will discuss them with the Committee in upcoming meetings.

AIRPORT FENCE REPAIR

Several areas of fence at the Airport are in need of repair, there are some sections that are missing altogether. There is a resident (Brent West) who lives adjacent to the Airport that has advised HBO Goodall that he will be putting cattle on an area of his property next to the Airport. HBO Goodall would like to look into getting some quotes for repairing the fence in that area. This would be added safety for the Airport in case any of the cattle were to get out. Mr. West advised HBO Goodall that he would maintain and take care of any vegetation growing on the fence in the area of his cattle.

AIRPORT MANAGER'S REPORT

HBO Goodall supplied a report on Solar Energy Production and various happenings at the Airport. The number of landings and departures and fuel sales were also reported.

Motion by Alderman Driskell and seconded by Alderman Wilson to adjourn. Motion carried 4-0. Meeting adjourned at 6:20 P.M.

Larry Budd, Chairman
Lake/Airport Committee