

LAKE/AIRPORT COMMITTEE

October 11, 2018

MEMBERS PRESENT

Chairman Lanzotti  
Alderman Jones  
Alderman Burtle  
Alderman Budd

ALSO PRESENT

Mayor Barry  
Airport Manager Newberry  
Superintendent Speagle  
Alderman Olive  
Alderman Walters

Jamie Goldenburg  
Traci Bentley

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

QT POD ANNUAL SERVICE AGREEMENT

Airport Manager Newberry informed the Committee that the annual service agreement with QT POD will expire on 11/28/18. The cost has increased from \$995.00 to \$1,095.00 per year.

Motion by Alderman Burtle and Seconded by Alderman Jones to recommend to the City Council to allow Airport Manager Newberry to renew the annual service agreement with QT POD, at a price not to exceed \$1,095.00 for the year. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay Taz-4342

Project is complete; currently waiting to do a walk through with our engineer and the State.

AWOS Repair

The laser was determined to be weak and was repaired on 9/12/18, at no cost to the City.

What is happening at the Airport?

5 micro inverters stopped working; they are under warranty and have been replaced at no cost to the City.

ANY OTHER MATTERS

Airport Manager Newberry advised the Committee that an inspection was performed on the fuel pumps and both pumps need to have the check valve replaced.

Motion by Alderman Jones and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 6:11 P.M.

---

Lee Lanzotti, Chairman  
Lake/Airport Committee