

**MINUTES OF AIRPORT COMMISSION REGULAR MEETING
TUESDAY – DECEMBER 16, 2014
FORT SMITH REGIONAL AIRPORT CONFERENCE ROOM**

The regular meeting of the Fort Smith Airport Commission was called to order at 5:30 p.m. by Chairman McGhee, presiding. Commissioners Archer, Haver, Kelly, Nordin, Schiffner and Voris were present. Also present were John Parker, airport director; Kathey Boze, administration director; Michael Griffin, operations director.

ADOPTION OF MINUTES

On a motion by Commissioner Nordin and second by Commissioner Archer, the Commission approved the Minutes of the Regular Meeting of November 25, 2014. Voting aye: Archer, Haver, Kelly, McGhee, Nordin, Schiffner and Voris. Voting nay: none.

TREASURERS' REPORT

Commission Treasurer Kelly stated all had been reviewed and no issues. Staff presented an overview and answered questions regarding the financials for the period ending November 30, 2014.

ITEMS OF BUSINESS

1. Airport Activities/Projects

- A. Taxiway A West Phase 3: The first section of work has completed the undercut and select backfill. Currently, the base course is in and will be trimmed before 4 inches of asphalt and 14 inches of concrete is placed. Work continues around weather events.
- B. Electrical Vault Modification / Emergency Generator Replacement: Design is underway and bidding should follow soon. Staff will seek state assistance on this project.
- C. Fence Project: This project is nearing completion. The north-end of the airport along Phoenix Avenue has the new fence installed and the old fence has been removed. The section along Savannah Street will retain the old fence as well as have the new fence. The airport security plan will be updated by staff.
- D. Ground Power Unit: This GPU was purchased through the PFC program and was received December 15. This is a mobile unit that is diesel powered.
- E. Major General Wofford Retirement: The Adjutant General for the Arkansas National Guard, Major General Wofford, will be retiring in February. A replacement to the TAG position has not been selected at this time.
- F. Framed A10 Art Work Donation: This painting is of the last two A10's stationed at Fort Smith with Colonel Anderson and Major Davis doing the final flyby down Runway 1-19. Fred Cousins did the painting and donated the art work to Fort Smith Air Museum to display in the airport terminal.
- G. Chairman and staff wished everyone a merry Christmas and a happy New Year.

Minutes of F.S.A.C. Regular Meeting
December 16, 2014
Page 2

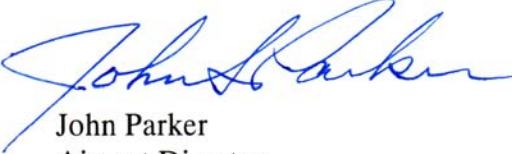
NEXT COMMISSION MEETING

The next regularly scheduled meeting of the Fort Smith Airport Commission will be Tuesday, January 27, 2015 at 5:30 p.m. in the Fort Smith Regional Airport Conference Room.

ADJOURNMENT

On a motion by Commissioner Schiffner and second by Commissioner Kelly, the meeting adjourned at 5:52 p.m.

Respectfully submitted,



John Parker
Airport Director