

THE MINUTES OF THE ROCK SPRINGS
SWEETWATER COUNTY AIRPORT
BOARD MEETING HELD
MARCH 18, 2020

MEMBERS PRESENT

Chief Jim Wamsley (teleconference)
Dr. Pete Jensen (teleconference)
Mayor Pete Rust (teleconference)
City Councilor Glennise Wendorf (teleconference)

OTHERS PRESENT

Devon Brubaker, Airport Manager
Shannon Lucero, Business Manager
Jonathon Lamb, CPA
(teleconference) Dusty Spomer, T-O Engineers

MEMBERS ABSENT

Mr. Bret Pizzato
Mrs. Kelly Sugihara
Commissioner Jeff Smith

Chief Jim Wamsley called the meeting to order at 1:04pm

Approval of Minutes

Moved by Dr. Pete Jensen, seconded by Mayor Pete Rust to approve the minutes of the February 12, 2020 Airport Board Meeting. Motion carried unanimously.

Approval of Bills and Acceptance of Financial Statements

Moved by Mayor Pete Rust, seconded by Dr. Pete Jensen, that the vendor payments presented to the Airport Board on March 18, 2020 in the total sum of \$972,468.97 be approved for payment and that the payment of employee salaries and benefits, as reflected in the monthly financial statements submitted to the board, likewise be approved. Motion carried unanimously.

Moved by Dr. Pete Jensen, seconded by Mayor Pete Rust to accept the February 2020 Financial Statements. Motion carried unanimously.

Board Comments and Concerns

Chief Jim Wamsley enquired about the events happening along the Wasatch Front today; what is the status of the Salt Lake City Airport and is that having an impact on our airport?

Director Devon Brubaker stated that we have not seen any diversion traffic due to the earthquake.

Chief Wamsley stated that the Sweetwater County Office of Emergency Management is taking requests for PPE's and that we should put in a request through Judy Roderick for at least 50 PPE's.

Director's Update

- a. Schedulers & Dispatchers 2020 Conference in Charlotte, NC
- b. Sweetwater Aviation Website - www.sweetwaterfbo.com
- c. Commemorative Airforce Event Aug. 17th thru Aug. 24th - Event still on schedule
- d. Transfer point on the Air Mail 100 Route
- e. Homeland Security Grant for Radios - Application due March 25th

NEW BUSINESS:

COVID-19 Airport Impacts Discussion.

Following discussion, no action was taken.

Motion to approve a Construction Manager at Risk Agreement with Sletten Construction for the Snow Removal Equipment Building Construction.

Following discussion, Mayor Pete Rust moved to approve. Seconded by Dr. Pete Jensen. Motion carried unanimously.

Discussion regarding financing options for the Airport Fuel Farm Replacement, West Hangar Renovation and 2nd Community Hangar projects.

Following discussion, the Airport Board is in favor of Director Brubaker exploring the options for financing these projects.

Chief Jim Wamsley announced that City Liaison Glennise Wendorf is relocating and that her last day is May 20th. Chief Wamsley thanked Councilor Glennise Wendorf for all her support over the years.

Adjourn

At 2:10pm Dr. Pete Jensen made a motion to adjourn. Seconded by Mayor Pete Rust. Motion carried unanimously.

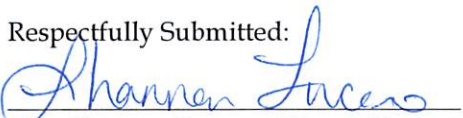


Chief Jim Wamsley, Chairman



Dr. Pete Jensen, Secretary / Treasurer

Respectfully Submitted:



Mrs. Shannon Lucero, Airport Operations and Business Manager