Hurricane City Municipal Airport

Advisory Board Meeting Minutes

January 16, 2024

Present: Art Granger, Dave Houston, Norm Anderson, Laron Hall, Scott Freeman, Cathy Clark, Jim Lemmon, Mike Vercimak and Clark Fawcett(conferenced in). Dayton Hall-City Attorney.

Item #1: Call to Order, Pledge of Allegiance, Prayer

Art Granger called the meeting at 9am. Dayton lead Pledge of Allegiance and Jim lead prayer.

Item #2: Review minutes from December 19, 2023

Minutes were not ready at time of meeting.

Item #3: Consideration and possible recommendation to the City Council regarding a new hangar pad and new lease agreement for Scott Stratton – Dayton Hall

Dayton reviewed past discussions that were had on this topic about location. Scott Stratton presented the plans with the new location.

Norm motioned to approve; Laron seconded. Unanimous. Motion passed.

Item #4: Consideration and possible recommendation to the City Council regarding giving consent to sublease hangar 10S 1E to Larry Weitzman – Dayton Hall

Dayton discussed that this lease for John Priscu was approved by the City Council on 1/4/2024. John is now wanting to sub-lease this location to Larry. Corrections were made to the sublease agreement to comply with the stipulations of the original lease and Dayton approves of them.

Laron motioned to approve. Norm seconded. Unanimous. Motion passed.

Item #5: Consideration and possible recommendation to the City Council regarding the assignment of the Scott Detton lease for hangar pad 7S 3W to William Johnston and Carrie Johnston – Dayton Hall

Dayton discussed the current lease and that it is not expired and will not for about 10 more years. There has been previous discussions of needing to move this hanger to make room for additional tie-downs for planes and parking. Mike Vercimak says that the area to move the hanger to is marked, they are just needing to find someone willing to move the hanger, as the party that previously agreed to wouldn't do it due to the cement that needs to be excavated to be able to move it. Discussion on if the lease needs to be amended to include the fact that the hanger will be moved as soon as possible to it's new location. Dayton will review current lease to see if there is similar wording currently.

Jim motions to approve with an addendum to the lease stating that the City may move the hanger when able, at any time during the remainder of the lease. Laron seconded the motion. Unanimous. Motion passed.

Item #6: New Business

Mike and Lauren Burton come forward asking for approval of a special event license for April 25-28, 2024. They will need additional tie-downs for the event and are suggesting temporary tie downs in dirt areas. They are looking to have companies sponsor tiedowns to help fund adding them. They are looking for spots for possible temporary camping as well.

Discussions of locations of temporary tiedowns and the logistics of it and how it will work.

Dave states that they do have extra cable but will need the posts. Mike says that the current tie down areas can be fixed as regular maintenance without additional funds, but that we would need to see the outcome of the event to approve additional tiedowns being funded as dirt work, road base, and other processes will be involved.

Most of the additional items they are asking for will need to go before City Council.

Mayor and Dave advise that the Burtons need to get more data on how much everything that the City would be responsible for, would cost and present it to City Council along with other asks.

Norm motioned to recommend approval for the event to proceed on the dates listed with City funding waste and security. Laron seconded. Unanimous. Motion Passed

Discussion continued and Norm moved to add assistance for advertising in the original motion. Motion died.

Item # 7 Adjourn

Art moved to adjourn. Jim seconded. Motion passed.

Meeting adjourned 9:45 am