

January 11, 2021 Meeting Minutes

Call to Order:

Present: Larry Silcox, Harry Brady, John Colvin

Consultant Report:

Grant Closeout for Apron B to complete signatures

Cares Grant is available

Remove Airport Beacon as it is being donated

Financial Reports

5 Year plan signed

Minutes:

Correction of Consultant Report:

John Colvin moved to approve with minutes. Harry Brady seconded. Motion Passed.

Financials:

Ferrellgas can be replaced. Beck Supplies can be used

Office discussion Commissioners working on it

New furnace

Harry Brady moved to approve. John Colvin seconded. Motion Passed.

Invoices:

Add 1/3 of \$8,000.00 starting February 2021

Have Marett do work on contract

John Colvin

Harry Brady moved to approve invoices. John Colvin seconded. Motion Passed.

New Business:

Harry Brady moved to approve donation of beacon light. John Beck will install.

Send Thank You letter to Christman.

John Colvin seconded. Motion Passed.

Adjourned:

Harry Brady moved to adjourn. John Colvin seconded.

Larry Silcox, President

Linda Vaughn, Secretary/Treasurer