



LITCHFIELD AIRPORT AUTHORITY MEETING MINUTES

September 20th, 2023

On September 20th, 2022 at 7:00 P.M. Bill Fleming called the meeting to order. Other commissioners present were Bill Kinney, Ted Elizondo, Phil Sisson, and Kent Wolff. Also in attendance was Nic Weatherford.

The Minutes of the August 23rd, 2023 meeting and the Treasurer's Report for August 2023 were distributed. A **motion** for approval was made by Bill Kinney. Phil Sisson seconded **motion** and **motion** carried.

AIRPORT MANAGER REPORT –

- Rented a hangar to the owner of the 337 skymaster for a month so they can get it airworthy and out of here
- Dumpster smashed into the walk in door on building 7 hangar 1
- The threshold lights for runway 9/27 will be here end of October

DISCUSS SOLAR PROJECT- Going to run an add in the Montgomery County Journal. Will clarify all bids include prevailing wage. Will make a division on the project at the October meeting

DISCUSS TAXIWAY PROJECT- The contractor will be here this week to touch up the shoulder work and reseed.

DISCUSS HANGAR PROJECT PLANNING – Nothing new

DISCUSS WIND TEE REPAIRS – Waiting for the paint to be completed

NEW BUSINESS – no new business

Ted Elizondo made a **motion** to pay bills. Phil Sisson seconded **motion** and the **motion** carried.

Kent Wolff made a **motion** to adjourn the meeting. Bill Kinney seconded **motion** and the **motion** carried.