

MINUTES
SPECIAL MEETING
MORTON COUNTY COMMISSIONERS
1025 MORTON STREET, ELKHART, KS
January 23, 2018

Present: Jim Tucker, Chairman; JW Finn, Vice-Chairman(absent); Randy Bane, Commissioner; Eric Witcher, County Attorney and Gina Castillo, County Clerk.

A special meeting to have a conference call with Chris/Lochner engineer and the FAA representatives to discuss Airport Improvement plans.

Jim called the meeting to order at 10:00.

Chris Flageolle with Lochner and Jason Knipp with the FAA called in to discuss what needs done this year at the airport. After much discussion the County needs to update the CIP to go forward. For 2018 we have planned to do the construction plans for the taxiway project to follow and the County portion is \$10,000 which has been budgeted. Also discussed the entitlements remaining, the projected cost for the taxiway and possibly submitting a KDOT grant application to help with this. Runway 4-22 had a seal coat done in 2014, discussed options with it.

The Commissioners asked if Chris would be available to come down here and go over in more detail the 5 year plan, look at the airport and meet with all 3 Commissioners. He agreed to be here within the next month. The Commissioners want to update JW and go look at the Airport at the next meeting.

A motion by Jim, seconded by Randy to adjourn at 11:08.

Jim Tucker, Chairman

JW Finn, Vice Chairman

Randy Bane, Commissioner

Attest:_____
Gina Castillo, County Clerk