

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

Present: Jim Tucker, Chairman; JW Finn, Vice-Chairman; Randy Bane, Commissioner; Eric Witcher, County Attorney, Dusty Brillhart, Airport Manager, and Gina Castillo, County Clerk. Airport Board members: Bill Cotter, Darren Buck, Reid Shrauner and Wade Wisdom.

A special meeting to have a conference call with Airport Engineer, Chris Flageolle with Lochner.

Jim called the meeting to order at 12:21.

Clerk presented 2 plans that were emailed by Chris for review 1) Construct partial parallel taxiway (counties approx. funds required \$350,000) 2) Realign a portion of the taxiway (counties approx. funds required \$58,500). These are both for FY 18 and 19. There was much discussion about these plans and the problem with the night approaches still not available. The Board and the Commissioners all concluded that it was top priority to get the night approaches corrected. This will be discussed in the near future after a determination of the night approaches are completed. The Airport board members left the meeting at 1:49.

A motion by Randy, seconded by Jim UYV for a 5 minute executive session for personnel at 1:51. Back in regular session at 1:56. No action taken.

A motion by Randy, seconded by JW, UYV to adjourn at 1:57.

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Jim Tucker, Chairman

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JW Finn, Vice Chairman

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Randy Bane, Commissioner

Attest: \_\_\_\_\_  
Gina Castillo, County Clerk