

HUGOTON AIRPORT BOARD
March 10, 2025

Present: Robert Davis, Matt Rome, Josh Jorde, Erick Nordling, Dax Gaskill, and Manager Scott Spikes
Absent: None
Guests: None

The meeting was called to order at 6:04 p.m., by President Robert Davis.

Reading of the Minutes. After reading the minutes of the November 13, 2024 regular meeting, **Matt moved seconded by Dax to approve the minutes of the November 13, 2024 regular meeting, as presented. Motion carried.**

Financial Report. There were no other bills for approval other than routine payments which Scott had already presented to the County for payment.

Josh arrived at 6:06 p.m.

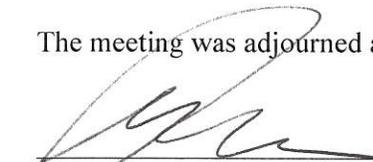
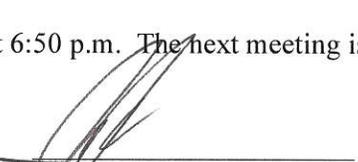
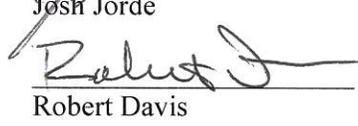
Election of Officers. Robert addressed the need to review and elect officers. Robert indicated he would be willing to serve another year, ending 12/31/2025. Following discussion, **Dax moved, seconded by Matt, that Robert be elected as President and Nordling as Secretary, for terms ending 12/31/2025. The motion carried unanimously.**

Updates on Projects. Robert reported that one of the grants has not been closed as apparently a draw had been paid twice. KDOT or the FAA will be issuing a credit memo. Robert also noted that the aerial survey had been paid.

Manager's Report. Scott also provided updates on several Airport projects. The runway lighting project and crack-seal project have been delayed. Scott is following up with our consultant on status.

New/Old Business. The Board also discussed the need to install updated security cameras. **Dax moved, seconded by Josh, to authorize up to \$1,500.00 for Scott to contact a consultant for updating video surveillance, including purchasing new equipment within the authorized funds. The motion carried.**

The meeting was adjourned at 6:50 p.m. The next meeting is scheduled for April 8, 2025.

 _____ Matt Rome	 _____ Josh Jorde	
 _____ Dax Gaskill	 _____ Robert Davis	 _____ Erick Nordling, Board Secretary