

HUGOTON AIRPORT BOARD
April 15, 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 March 10, 2025 regular meeting, **Matt moved seconded by Josh to approve the minutes of the March 10, 2025 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.

Election of Officers. (no action, as new officers were elected at 3/10/2025 meeting)

Updates on Projects. Robert reported that the contractor has not started work on the runway lighting project. Scott will follow up.

Manager's Report. Robert and Scott provided updates on a couple of grants for Airport projects.

New/Old Business. Scott reported on the proposals received to update the security camera system. He discussed the two proposals from Arick Miller, one for a four-camera system, and one for an eight-camera system. Both proposals included purchase and installation of 4K A.I. detection security cameras, with new Cat5e ethernet cable for POE power and data, router, monitor, network video recorder, and related hardware and installation. The Board felt the four-camera solution should suffice based on technological advances over the current (dated) system. However, there were a few items of clarification which Scott will follow up with Miller. **Josh moved, seconded by Dax, to approve purchasing the four-camera system, with possible adjustments to the proposal, for a total cost not to exceed \$3,000.00. The motion carried.**

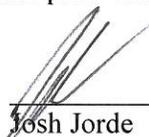
Scott also reported on possible solutions to the overhead door open/close safety limit switch or whether to replace the overhead door on the stand-alone cinderblock hanger. Scott was requested to gather additional information.

The meeting was adjourned at 6:23 p.m. The next meeting was tentatively scheduled for May 13, 2025.

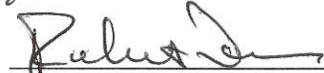
Matt Rome



Dax Gaskill



Josh Jorde



Robert Davis



Erick Nordling, Board Secretary