

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors

3 January 2022

Attendance:

Board Members: Jon Bargren, Roger Doran, Joe Garinger (remote), TJ Graden, Gerry Hough, and Gary Melvin

Call to Order: Meeting called to order at 1816 Hours by President Joe Garinger.

Secretary's Report: Minutes of the 6 December 2021 Board of Directors meeting were presented by Gary Melvin. Gerry Hough made a motion to approve minutes. 2nd by Jon Bargren. Motion passed.

Treasurer's Report: The Treasurer's Report was presented by Roger Doran. A motion to approve was made by TJ Graden. 2nd by Gary Melvin. Motion passed.

Old Business:

Ground Lease modifications were discussed. After some discussion it was clear that the board is promoting the following:

- Each Ground Lease shall be tied to a unique share ownership. In the case of multiple lease signers, only one signer is required to own a share.
- Each full or partial hangar owner and each full or partial hangar occupant, including a someone subleasing, shall maintain an annual membership in OCPI.

Gary Melvin will pass this information to Attorney Dan Fishburn.

Gerry Hough reported that the gathering of the left over breakfast food items has been completed.

TJ Graden reported that he has purchased and will donate the new lighting fixtures for the club house. Gary Melvin offered to install the new lighting fixtures.

TJ Graden reported that a larger propane tank for the club house has been installed.

The feedback has been weak from the letter sent to all hangar owners concerning the 2022/2023 Property Insurance. However, no hangar owners have opted out.

Roger Doran reported that the conversion of the mortgage to the newer, lower interest rate has been completed. The new rate is 4.59% (down from 5.01%).

New Business:

TJ Graden reported that his septic line quit draining. He found the septic tank's effluent filter was plugged. He removed and cleaned the filter sock. The lid was damaged and the riser is out of round – we'll need a new lid and the riser will need attention in the spring. Gary noted that Mickey Tate maintains an inventory of lids.

TJ Graden provided an update on Raffle Ticket sales. More details will be provided later after all the accounting is done. Sales are still on-going.

At the request of the board, current Airport Manager Doug Schiller emailed a task list to the board to better understand the requirements of the position.

Secretary Gary Melvin proposed the following board meeting dates for 2022:

Jan 3 Feb 7 Mar 7 Apr 4 May 2 Jun 6 Jul 11 Aug 1 Sep 12 Oct 3 Nov 7 Dec 5
Gary noted that all meeting dates are the 1st Monday of the month except that the July and September dates are delayed 1 week due to holidays and that all meetings will be held at 1800 Hrs local time at C55. The meeting dates were approved by the board.

Gary Melvin reported that a land rent check has been received from Josh Nelson and that Josh would like to rent the property again in 2022. Gary made a motion to approve Josh Nelson renting the ground in 2022 at the same rate as 2021. 2nd by Gerry Hough. Motion passed.

EAA Chapter 22 in Rockford (Cottonwood Airport) will host a 4th of July Breakfast this year if we do not have ours. After a brief discussion, it was decided that OCPI will definitely put on a breakfast on the 4th of July. It was noted that the board appreciates EAA Chapter 22 checking with us.

The airport manager position was discussed. Current Airport Manager Doug Schiller has mentioned in person and via email his desire to back away from some of the tasks, citing primarily personal reasons, and possibly resigning the position after the holidays. Pursuant to the board's understanding that Doug wishes to step back, Gerry Hough made a motion to appoint TJ Graden to the airport manager position for a 2 year term expiring at the January 2024 board meeting. 2nd by Jon Bargren. Motion passed. The board thanks Doug Schiller for providing a task list and, especially, his 2 decades of service to the Ogle County Airport as airport manager.

Raffle Drawing:

The January raffle ticket winners were:

#294 – Kristen Reber

#193 – John Wooden

Below is the 2022 year summary of raffle ticket winners:

Jan – Kristen Reber, John Wooden

Feb –

Mar –

Apr –

May –

Jun –

Jul –

Aug –

Sep –

Oct –

Nov –

Dec –

Thank You:

Doug Schiller for providing the airport manager task list and 2 decades of service as airport manager.

TJ Graden for snow plowing.

TJ Graden for taking over the Raffle Ticket sales.

TJ Graden for donating the new LED lighting for the club house.

Adjourn:

Meeting adjourned at 1852.

The next Board of Directors meeting will be on Monday 7 February 2022 at 1800 Hrs at C55.