

**SALARY COMMITTEE
MEETING MINUTES
MONDAY, June 8, 2020**

The Salary Committee met June 8, 2020 at 7:15 PM in the Council Chambers at the Knisely Centre. The purpose of the Meeting was to discuss Resolution 16-2020 regarding a Fixed Base Operator at Harry Clever Field, and any other matter that should come before Council.

In attendance were Salary Committeepersons:

*Mr. Kelly Ricklic
Committee Chairperson Mr. John Zucal.
Alternate: Mrs. Aimee May
Absent: Mr. Dean Holland*

Guests were:

*President of Council Don Kemp
Mr. Dan Lanzer
Mr. Rob Maurer
Mrs. Cheryl Ramos
Council Clerk Julie Courtright
Law Director Marvin Fete*

Salary Committee Chairperson, John Zucal called the meeting to order at 7:15 PM to discuss a Fixed Base Operator Contract at Harry Clever Field, Resolution 16-2020

Mr. Zucal had the following statement:

The Mayor, Service Director and I have met with Eric Hubbard with ProAv, who has been working as the Fixed Base Operator. There was an agreement in principal

Mr. Holland said they went through several months of discussion with the Airport Commission and he feels comfortable with this.

Mr. Zucal added that Mr. Hubbard was the only applicant.

Mr. McAbier recommended passage of Resolution 16-2020 upon 1st Reading

Mrs. Ramos asked for Mr. Zucal to highlight some of the differences from the last contract.

Mr. Zucal said the City has 50/50 on the rental but in most cases it's the same contract. Mayor Day said a lot of the languages was cleaned up from the original contract as to what the expectation is for the Fixed Base Operator.

MR. RICKLIC MOTIONED TO ADD RESOLUTION 16-2020 TO TONIGHT'S COUNCIL AGENDA WITH RECOMMENDED PASSAGE UPON 1st Reading

Mr. Holland made a motion to adjourn

With no further action the Meeting of the Salary Committee adjourned at 7:22pm.

