

Wednesday, April 5, 2023, Airport Board Minutes

The meeting was called to order at 5:00 pm by Chairperson Callahan, with Callahan, Maximovich, Rottinghaus, Pilcher and Payne present.

Pilcher motioned, Maximovich second to approve the agenda. All ayes.

Motion Maximovich, Picher second to approve the minutes of the March 1, 2023 meeting

Under new business – Kitzy from Bolton and Menk was present to update the airport board. Discussion included tentative dates for the lighting bids. Currently bids were due April 13, with the councils approving on the 24th and the grants needing to be in by May 5th. Apron tentative dates would be to set the bids on April 7, a public hearing on April 24 and open bids on May 2nd. We will have the information at the May meeting, and hopefully we can have it to the council for approval on May 8. Some quantities of pavement may be cut back and hopefully things will come in under/at good prices. Some cracks have popped up and should be completed around April 17 weather permitting. It was noted that this is warranty work. We need to be thinking about State Grants that are due May 25 and if we even want to apply. It was suggested that we not ask for any more money from the council based on the large projects we have underway. The ALP (airport layout plan) still shows our Wildlife Study on 2024.

Under Airport Manager – we went over Brett's attached report. He also invited us to the EMS tabletop forum he presented to us last month. The date was set for April 26 at 6:30 at the High School. He also brought us up to date on the fence. He visited with Erma Booth, who owns the property just North of the airport. She is not in favor – no sense in angering her, so we'll let things die down for a bit. If the land is ever sold, we still need access. The fence on the south side will need 2 gates (manual) and the pedestal (CenturyLink) will possibly need moved or rerouted. Decided it was easier to do it now than later. It was noted that our insurance premiums did not go up, once again, we declined war, but included terrorism. The IPEA Conference is April 12th and 13.

Fixed Based Operator Discussion. Joseph went over his report. Cole joined us via phone as we discussed the upcoming FBO lease that will be coming up in Sept. We can either be done with the lease, renew it or renegotiate it. We need to be thinking about which direction we want the airport to go. Drones and more maintenance options were suggested. Question was raised if we have coverage on the weekend and Joseph said yes, he is currently covering those days.

Expenses and revenues to date were brought up for discussion – no questions for the past month.

The meeting was adjourned at 5:42 pm with Maximovich making the motion, second by Payne. All ayes.

Respectfully submitted,

Janet Payne