

Wednesday, November 2, 2022 Airport Board Minutes

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

Pilcher motioned to approve the agenda. Payne second. All ayes.

Payne motioned to approve the minutes of October 4, 2022 meeting with spelling corrections. Pilcher second. All ayes.

New Business – Carl & Kitzy from Bolton and Menk were present to update the board. Maximovich commented on the electrical video that was sent out earlier. He said it was very enlightening. Discussion moved the AWOS, the apron and lighting project and more in depth on the CIP. It was noted that the hangar costs increased. A motion was made by Pilcher and seconded by Payne to send the CIP to the council for approval. A motion was made by Pilcher and seconded by Payne to have Brett go ahead with getting fee estimates for the independent fee analysis study on the apron project. This is included in the grant. There was some discussion on the grind marks on the concrete that Carl said he would look into, and then request a final pay to release retainage.

Chairman/City Manager: Went over the report Brett submitted. Mowing season will be winding down and then he'll start to look at winter equipment. Everything was put away in good shape last year. He is starting to think about the budget and wanted us to be aware that looking ahead in future CIP's, that windows will need to be replaced. Mostly he will have maintenance items - nothing too major. Mention was also made on some smaller safety concerns with P & N (Cole). It was discussed that Brett have a discussion with Cole and remind him he needs to follow the cities policies on some things.

FBO: Update was read by Joseph from P & N. Another instructor, Tim Moroney, has been hired. Steve and Jeff Streeter have been working on the annual inspections of the P & N fleet.

Expenses and Revenues: no questions or glaring concerns. Brett mentioned his items/thoughts above.

The meeting was adjourned at 5:34 pm with Payne making the motion and a second by Pilcher. All ayes.

Respectfully submitted,

Janet Payne