

Wednesday, September 7, 2022 Airport Board Minutes

The meeting was called to order at 5:02 pm by Chairperson Callahan, with Callahan, Maximovich, Pilcher and Payne present.

Absent was Rottinghaus.

Pilcher was introduced as the new board member replacing Schweitzer.

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

Payne motioned with Maximovich second to approve the minutes of the August 3, 2022 meeting with spelling of Maximovich corrected.

Under new business – Carl & Kitzy from Bolton and Menk were present to update the board. Discussion included the apron expansion, the AWOS, the taxiway and there were some operational/safety things that were addressed. We are coming along good with construction, and it should be done in a week or so. The new area should be ready to use in a couple of weeks and then the old portion will be torn out. The AWOS was waiting on some materials to be completed and Carl will get us the estimates for the apron expansion to us. It was brought up to check on an adopted protected airspace resolution with the County, City and Zoning departments. Also, to check to see about an emergency plan. Brett has one in place – just not finalized as Al left before it got done. Carl has an electrical safety video that he will try and share – recommended for everyone working with electrical. We do have the go letters on the Apron and the runway lighting. We went over the CIP. Oct 1, is the new FY and we will want to bid things for spring with construction in 2023. We decided to move the wildlife study up as things will be dropping off our list.

During the Chairman, City Manager update portion of the agenda, we went over the report Brett submitted. Mower person has been off due to medical. We are still waiting on final payment for the hangar violations. We were presented a working sub-lease agreement for a hangar to use as transient use when the hangar is not in use – city will charge \$40.00 per night. More discussion at the next meeting.

FBO update was read by Joseph from P & N. They have been approved for FAA-AKT testing finally, things slowed down a little with construction and are advertising for another instructor.

Expenses and revenues to date were brought up for discussion – mower person has been off on medical so that line item is ahead of normal expenditures (this was addressed under airport manager's report). Otherwise no questions or glaring concerns.

The meeting was adjourned at 5:43 pm with Maximovich making the motion and a second by Pilcher. All ayes.

Respectfully submitted,

Janet Payne

