

Wednesday 03 August 2022 Airport Board Minutes

1. Called to order at 1708 by Callahan.
2. Present: Callahan, Payne, *Maximovich*, Rottinghaus (late arrival).
3. Approve the agenda: move Maximovich, second Callahan, 3 ayes, no nays.
4. Approve the minutes: Move Payne, second Callahan, 3 ayes, no nays.
5. Public comment: none
6. Leon Bachman lease discussion about 3 or 4 acres in the northwest corner, decided to add the extra acreage to the current lease for Council approval with the proviso that the crop is restricted to hay. We mow 168 acres. Investigate the definition of “crop”, does it have to be something grown for resale. The other question is how high can the crops legally be?
7. Engineer update: Update on upcoming projects. Discussion of possible future projects and funding sources. Reconstruction of taxiway lighting should have approval in October. Have go letter for apron construction. Pavement is in good shape, we can probably push pavement projects down the priority list a bit. Fuel tank monitoring system will run about \$14,000 and has a good chance of receiving state funding. ALP upgrade needed, use a mix of AIP and BIL funding? Wildlife study?
8. Chair/city manger update: City manager’s last meeting as he is changing jobs. Chair expressed gratitude for all his help.
9. Airport manager update: as indicated in the report.
10. FBO update: still waiting approval from the FAA for testing.
11. Revenues and Expenses to date: no questions.
12. Adjourn the meeting: move Maximovich, second Callahan, 4 Ayes, no nays.