

Wednesday, May 4, 2022 Airport Board Minutes

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

Absent was Schweitzer.

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

Callahan motioned with Maximovich second to approve the minutes of the April 6, 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 bids that came in great, the taxiway offset bids being due, and there were some operational changes that Carl and Kitzy will work with crop dusters on these.

Questions on tie down area were asked and discussed. Still on scheduled time line to replace the taxi runways lights. It was noted during discussion that interest rates are going up which means bonding rates will too and that may slow down a lot of projects. The state application for grants is due soon – still planning on LED lights and rehab of taxiway and runway.

During the Chairman, City Manager update portion of the agenda, it was brought up that the council approved the lease with Leon Bachman for one year on the North side to hay. The overhead door has been fixed and the mower is in, but had the PTO shaft bent. The state application for grants is due soon – still planning on LED lights and rehab of taxiway and runway.

FBO update was read by Joseph from P & N. No questions.

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

Tour of the SRE building – a quick walk thru was taken by the group as there are a few members who haven't ever been there. Lots of good improvements.

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

Respectfully submitted,

Janet Payne