

Wednesday, April 6, Airport Board Minutes

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

Absent were Schweitzer and Rottinghaus.

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

Callahan motioned with Maximovich second to approve the minutes of the March 2,2022 meeting.

Under new business – Leon Bachman was present along with Patrick Donnelly. It has been proposed by Mr. Bachman that he would like a one-year lease north of the terminal building to plant teff grass (a yearly seed) to make hay.

He would be willing to pay the city \$5.00 a round bale. This would give the city a little revenue and save some mowing time, best used elsewhere. A motion by Maximovich with Callahan second to send the potential lease to city council.

Also discussed was an issue with the neighbor encroaching on Mr. Bachman's land. Al is aware of this and said the issue will be resolved.

During the Chairman, City Manager update portion of the agenda, it was brought up that the courtesy van is on its last leg. Looking at options to replace it - nothing concrete yet.

Also, the new mower is in. Joe Payne moved to the Parks and Rec department for mowing, opening a vacancy for part time airport help.

Kitzy from Bolton and Menk was present to discuss the taxiway and apron expansion. They are on track to have the bid for late Fall 2022 and the work to begin in Spring 2023.

She went over a few of the phases and brought to our attention some things such as occurrences for each phase and a 7-10 day period when fuel will be restricted during construction to the bigger planes. Also, the painting will be done on the ground for the tie downs while the painters are there for the other part of the project.

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. No questions.

Young Eagles will be at the airport again May 7, 2022 to try and excite younger people with free flights and information on aviation. Joseph (P&N) is working with them. Motion by Maximovich and seconded by Payne to consent to the event.

Expenses and revenues to date were discussed – it was noted that Brett is very budget conscious and is doing a good job staying within the budget.

The meeting was adjourned at 6:47 pm with Maximovich making the motion and a second by Payne. All ayes.

Respectfully submitted,

Janet Payne