

Minutes of the February 2, 2022 Meeting

The meeting was called to order by Chairman Callahan at 5:03 at City Hall.

The board went around and introduced themselves to new board member Jeff Rottinghaus. Roll call was taken with Callahan, Maximovich, Rottinghaus and Payne present. Schweitzer was absent. Motion by Maximovich and seconded by Payne to approve the agenda. All Ayes.

Election of Officers was on the agenda next.

Motion by Maximovich, seconded by Payne to elect Dan Callahan as Chairperson. All Ayes

Motion by Payne, seconded by Callahan to elect Maximovich as Vice Chairperson. All Ayes

Motion by Callahan, seconded by Maximovich to elect Payne as Secretary. All Ayes

Motion by Maximovich, seconded by Callahan to approve the minutes of the December 1, 2021 minutes. All Ayes

Public Comment: None

Chairman/City Manager Updates: None

Airport Manager Report: Jan and Feb, 2022 reports were presented – no additional questions were asked

FBO Report: Report was given – no additional questions were asked. Things are slow as it is winter.

Bi-Partisan Infrastructure Law (BIL): Carl and Kitze from Bolton Menk were there to explain this bill as it stands currently. Independence was awarded \$159,000 annually for the next 5 years. This money is in addition to our entitlement funds funds of \$150,00 yearly (\$600,000 max) This money must be committed by the 5 years or we lose it. This is a 90/10 split. If you can clearly separate the expenses, these funds can be combined.

We should start thinking about our airport layout plan (ALP). Our current items include expanding the t-hanger, adding a commercial hanger and working on the north apron for tie downs. AWOS grant bids need to be in by mid Marc.

Airport Rules and Regulations: After going through them, Maximovich made a motion to recommend the Airport Rules and Regulations to the City Council for approval, Payne seconded.

Revenues and Expenses to Date: No discussion – just and FYI where the airport sits currently.

Adjournment: motion by Maximovich and seconded by Payne to adjourn the meeting at 6:03 pm

Respectfully submitted,
Janet Payne
Secretary