

**MINUTES
SPECIAL AIRPORT COMMISSION MEETING**

MAY 28, 2014

Steve Brown called the meeting to order at 5:10 p.m. Other Commission members present were Bob McDaniel, Matt Larson, and Gene Beavers. Advisory members present were Ron Mergen, Public Works Director and Chuck DeWolf, Bolton & Menk, Inc. Also present was Jay Thompson.

2014 FLY IN

Commission members discussed options for the breakfast. McDaniel reported he has been in contact with Beats U Cooking and said they would cater everything in. This would free other volunteers up. Larson noted that he was in contact with Steve Whitcomb and has all the information and is willing to head up the Friends Of The Airport and continue the process we have utilized in the past. Members also discussed how much will need to be charged to cover all costs. Other attractions discussed were a bounce house for kids, drawing for an iPad, face painting, and car show. McDaniel will visit with Beats U Cooking and check on what they can provide for \$5.00 per plate. Members also reviewed the task sheet and suggested that the Commission meet again on June 4, 2014 at 5:00 p.m.

2014 BEACON

DeWolf presented an engineering proposal letter for the project that includes design, engineering, electrical, structure, grant administration, and close out. This project is on the CIP plan for 2014 with a Federal Grant split of 90:10. DeWolf reported that the State is looking at funding 5% and Bolton & Menk, Inc. will look into the grant opportunity.

Motion was made by Larson to proceed with the Airport Beacon project and recommend such to the City Council. Seconded by McDaniel and unanimously carried.

There being no further business, the meeting was adjourned at 5:55 p.m.