

MINUTES AIRPORT COMMISSION

OCTOBER 24, 2012

Vice Chairman Steve Brown called the meeting to order at 5:15 p.m. Commission members present were Larry Bollman and Gene Beavers. Phil Bailey and Bert Stanley were absent. Others present were Ron Mergen, Public Works Director; Chuck DeWolf, Bolton & Menk, Inc.; Ashley Alsum, Cable Coordinator; and Tim Mahoney.

Motion was made by Beavers to approve the minutes from the July 25, 2012 Airport Commission Meeting. Seconded by Bollman and unanimously carried.

MEMBER RESIGNATION

It was reported that Bert Stanley has been on the Commission for over 10 years and has submitted a letter of resignation.

Motion was made by Bollman to accept the letter of resignation from Bert Stanley and recommend such to the City Council. Seconded by Beavers and unanimously carried.

2012 FLY IN

The 2012 Fly In was briefly discussed noting that all the donations were given to the Friends of the Airport. It was discussed to contact the acrobatic pilots and find out what their price would be for 2013.

PAPI's & REIL'S

DeWolf reported that the underground work has been completed and the contractor is waiting for the equipment to arrive. The project is to be done in approximately two weeks.

HANGAR RENTAL RATES

A letter from Gary Rothstein (City's insurance agent) was presented which indicates the City's premiums will be reduced by one half. With that, members felt the urgency to raise the rental rates has somewhat diminished. It was also noted that the contract states the City can't raise the rates except on the two year anniversary date. There is a snow and ice issue on the north side hangars and that maybe there should be a pay differential. After a short discussion,

Motion was made by Beavers to raise the South side hangars to \$120.00 per month and leave the North side hangars at \$100.00 per month and recommend such to the City Council. Seconded by Bollman and unanimously carried.

FUEL PRICING POLICY

The current fuel price is \$.31 cents per gallon over cost and the need to stay competitive was discussed and stressed. After a short discussion,

Motion was made by Brown to rescind the motion recommending the price increase to \$.10 over costs. Seconded by Bollman and unanimously carried.

Motion was made by Beavers to increase the fuel price policy by \$.05 to equal \$.36 over cost and recommend such to the City Council. Seconded by Bollman and unanimously carried.

There being no further business, the meeting was adjourned at 5:40 p.m.