

**MINUTES
AIRPORT COMMISSION MEETING**

OCTOBER 26, 2015

Bob McDaniel called the meeting to order at 5:00 p.m. Commission members present were Aaron Kranz, Steve Whitcomb and Matt Larson. Donavan Mayer was absent. Advisory members present were Ron Mergen, Public Works Director and Chuck DeWolf, Bolton & Menk, Inc.

Motion was made by Whitcomb to approve the minutes of the September 28, 2015 Airport Commission meeting. Seconded by Larson and unanimously carried.

MEETING LOCATION

It was discussed to move the meetings to the City Hall Conference Room. The previous Commission had elected to have the meeting videoed and re-broadcasted. After short discussion the members agreed to continue that practice.

LORAN MEYER LAND LEASE

Loren Meyer currently owns the barns abutting the airport property on the northwest section of the airport. Meyer is asking for a lease to cross the property line when backing trucks to the existing loading dock. After a short discussion,

Motion was made by Whitcomb to approve a 3 year lease with no overnight parking on the airport property and recommend such to the City Council. Seconded by McDaniel and unanimously carried.

2016 Fly In

The Commission discussed that a Fly In can't be accomplished by meeting quarterly and expect to be successful. It was suggested to set up a sub-committee consisting of Kranz, Larson, McDaniel and Mergen to plan the event. Other items discussed were food, parking, publicity, date of the event, and having it in conjunction with Town and County Days. Kranz will contact the Chamber to set up a planning meeting with them.

Motion was made by Kranz to set up a Fly In Planning Sub-Committee. Seconded by Larson and unanimously carried.

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