

MINUTES AIRPORT COMMISSION

JANUARY 25, 2012

Vice-Chair Steve Brown called the meeting to order at 5:00 p.m. Commission members present were Gene Beavers and Phil Bailey. Bert Stanley, Larry Bollman, and Renee Eckerly were absent. Others present were Ron Mergen, Public Works Director; Chuck DeWolf, Bolton & Menk, Inc.; and Stephanie Hormann, Cable Coordinator.

Motion was made by Bailey to approve the minutes from the October 26, 2011 Airport Commission Meeting. Seconded by Beavers and unanimously carried.

ELECTION OF OFFICERS/TERMS

Motion was made by Bailey to elect Bollman as Chair, Brown as Vice-Chair, and Mergen as Secretary and to set the terms for 1 year. Seconded by Beavers and unanimously carried.

MEETING SCHEDULE

Motion was made by Beavers to keep the meeting schedule the same. Seconded by Bailey and unanimously carried.

STATE AID FOR AIRPORT MAINTENANCE & OPERATION

Mergen reported that this is an annual amount the Airport receives every year for maintenance and the amount is \$13,795.00 for 2012. Mergen recommends that the City continue with his agreement. Mergen added that this money is strictly for maintenance and is different than the other money the State owes the City.

Motion was made by Bailey to continue with the current state aid agreement and recommend such to the City Council. Seconded by Beavers and unanimously carried.

2012 PROJECT

DeWolf reported that the 2012 Airport project is runway lighting improvements, PAPI's, and REIL's. The project is eligible for a 95:5 grant cost share and the cost would be \$207,000.00 with the City's portion being \$10,350.00. DeWolf added that the plans need to be done in the next month and the bids need to be sent out in order to be on time for the grant.

Motion made by Beavers to proceed with the design and engineering of the 2012 project and recommend such to the City Council. Seconded by Bailey and unanimously carried.

SPRING CONFERENCE

Motion was made by Beavers to send Bailey to the MN Airports Conference from April 11-13, 2012. Seconded by Brown and unanimously carried.

2012 FLY-IN

The Commission discussed what to do at this year's Fly-In and the consensus was to bring in different attractions. The City would have another big get-together in the summer and get more people to come. It was agreed to have the flight simulator again and to try to coincide the event with one of the car shows that comes through town. Beavers suggested a flea market and adding in the car show was a good idea. Bailey has some contacts for the car show and will try to get more information about coordinating dates with them.

The Commission also suggested gathering information about what can be done and get together as a subcommittee to discuss their findings and then schedule a special meeting in March.

SLURRY SEAL- UPDATE

DeWolf reported that the slurry seal should be done by early June and that the runway will be closed for a couple days for the improvement to happen.

There being no further business, the meeting was adjourned at 5:33 p.m.