

**MINUTES
REGULAR AIRPORT COMMISSION**

OCTOBER 26, 2011

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

Motion was made by Bollman to approve the minutes from the July 27, 2011 Airport Commission Meeting. Seconded by Bailey and unanimously carried.

CIP MEETING

Mergen and DeWolf reported that they attended a meeting with the FAA and MnDOT and since discretionary funding is limited, both entities are encouraging airports to only schedule projects that meet their current funding and not to schedule projects they won't do. The CIP list was reviewed and there were no issues or changes; the only open project for 2012 is the Slurry Seal and the City portion will be credited.

2012 AIR SHOW

Mergen reported that there is no money in the City budget for the 2012 Fly-In; having the Friends of the Airport trying to find some funding and having them do the breakfast again was brought up. Mergen also reported that he was contacted by Darrel Massman and William Cowden about them coming back next year and he will seek more information from them. It was also mentioned that the flight simulator should be brought back next year and that the Fly-In should be coordinated with the antique car run that goes through Paynesville every year or with other flight groups to get more people to come to the event and to offer another attraction.

REVIEW 2011 FLY-IN

The Commission discussed the Fly-In and it was reported that 498 people were fed at the Friends of the Airport breakfast, with 63 of those being pilots and 435 being additional adults and kids; the net profit from the event was \$317.88 which will be used for next years event. The Commission also discussed trying to coordinate the Fly-In with other events, including the antique car run.

THROUGH THE FENCE- UPDATE

There was nothing new to discuss.

SLURRY SEAL- UPDATE

DeWolf reported that because of the state shutdown and FAA furlough, the City didn't get the grant agreement until late August which made it too late to do the project this year. He also stated that the project will be done next year with the same contractor and price as this year; the only change in the project will be the completion date.

There being no further business, the meeting was adjourned at 5:24 p.m.