

MINUTES AIRPORT COMMISSION

JANUARY 23, 2013

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

Motion was made by Beavers to approve the minutes from the October 24, 2012 Airport Commission Meeting. Seconded by Bollman and unanimously carried.

ELECTION OF OFFICERS/TERMS

Motion was made by Beavers to elect Brown as Chair, Beavers as Vice Chair and Mergen as Secretary. Seconded by Bollman and unanimously carried.

MEETING SCHEDULE

Motion was made by Beavers to set the meeting schedule for quarterly on the fourth Wednesday at 5:00 p.m. Seconded by Bollman and unanimously carried.

LAND ACQUISITION

Members discussed a land purchase noting the need for future hanger space and to protect the property from other development. Bolton & Menk, Inc. started the process to access the funds on a 90:10% cost split. Members also suggested purchasing a squared-off section and not a diagonal piece.

REHAB OF FUEL SYSTEM

It was noted that the credit card system has had some issues and needs to be upgraded. It was suggested to also upgrade the hose or shorten it as there have been a number of pilots that find it a challenge to deal with the hose and reel.

ZONING

DeWolf noted this is a 2013 project and they are starting the process of updating the zoning as per the Airport Layout Plan.

AIRPORT CONFERENCE

It was noted that the 30th Annual Airport Conference will be April 17 – 19 in Alexandria. Mergen will send out an email when he gets the agenda. Brown and Beavers expressed an interest in attending the conference.

MEMBERS REPLACEMENT

Several names were discussed and will be forwarded to the Mayor for consideration.

2013 FLY-IN

City staff has been in contact with the pilots from last year and did a revised budget which will be approximately \$4,800.00. Staff will meet with members of the Friends Of The Airport and have a recommendation at the next meeting.

PAPI's & REIL's PROJECT

DeWolf reported that the construction is complete and the City is waiting on FAA certification.

There being no further business, the meeting was adjourned at 5:45 p.m.