

MINUTES AIRPORT COMMISSION

JANUARY 26, 2011

Steve Brown called the meeting to order at 5:00 p.m. Members present were Phil Bailey, Gene Beavers, Ron Mergen, and Larry Bollman. Also present were Chuck DeWolf, Bolton & Menk, Inc; Jennifer Welling, Administrative Assistant; Stephanie Hormann, Cable Coordinator; Tim Mahoney, and Renee Eckerly, City Administrator.

Motion was made by Beavers to approve the minutes of the November 22, 2010 Airport Commission Meeting. Seconded by Bailey and unanimously carried.

MEMBERSHIP

Brown thanked Whitcomb for his many years of dedicated service on the Commission and welcomed new member Larry Bollman.

ELECTION OF OFFICERS

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

The terms are as follows:

- Brown - expires December 31, 2011
- Stanley - expires December 31, 2011
- Beavers - expires December 31, 2011
- Bailey - expires December 31, 2012
- Bollman - expires December 31, 2013

HANGAR REQUEST - FURMAN

This item was tabled until the next meeting.

LAND USE PERMIT

A request was received from Jared Scheierl to move a 30' x 80' pole barn into zone B on the west side of Roseville Road and the north side of Cemetery Road. DeWolf noted that this meets all current and future zoning requirements and the permit could be granted.

AIRPORT ZONING

It was noted that the Zoning Board will need to have a special meeting to initiate the zoning process on the ALP.

2011 FLY IN & FRIENDS OF THE AIRPORT

It was noted that Whitcomb is trying to form the group and the Commission needs to give them time to organize. Members noted that a date for the 2011 Fly In will need to be set before the next meeting.

SLURRY SEAL

DeWolf presented a letter and contract for the engineering of the proposed improvements, which will include crack sealing of the entire airport pavement; a slurry seal and a restriping of the entire airport. The total engineering cost is \$29,500.00. This project is in the CIP for 2011 and is NPIAS eligible for the 95:5 funding split. It was estimated that the total project cost will be \$175,000.00. To cover the local share the City currently has approximately \$150,000.00 in the Capital improvement Fund. The City's local share will be approximately \$8,750.00.

Motion was made by Beavers to approve the contact and recommend such to the City Council. Seconded by Bollman and unanimously carried.

TAXIWAY

It was noted that the taxiway is in the CIP for 2013. The estimated total cost is about 1 million dollars. DeWolf noted that the City could apply for discretionary funds; they are also at the 95:5 cost share. Other suggestions included only constructing half and a grass taxiway. The down sides to a grass taxi way are plowing in the winter, duplicating costs when it is paved, and getting grass established. This will be discussed again when the CIP is updated.

LAND REIMBURSEMENT

Eckerly noted a bill has been drafted by Representative Hosch and it is working its way through the house.

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