

## **MINUTES AIRPORT COMMISSION**

**JANUARY 27, 2010**

Steve Whitcomb called the meeting to order at 5:00 p.m. Members present were Troy Caldwell, Gene Beavers, and Steve Brown. Also present were Ron Mergen, Public Works Director; Chuck DeWolf, Bolton & Menk, Inc.; and Tim Mahoney.

**Motion was made by Beavers to approve the minutes of the October 28, 2009 Airport Commission Meeting. Seconded by Caldwell and unanimously carried.**

### **ELECTION OF OFFICERS**

This was tabled until the February meeting.

### **MEETING SCHEDULE**

**Motion was made by Beavers to set the Airport Commission meetings for the fourth Wednesday of each month at 5:00 p.m. Seconded by Caldwell and unanimously carried.**

### **AIRPORT CONFERENCE**

Beavers and Whitcomb expressed interest in attending the conference. This will be put back on the next agenda.

### **LAND REIMBURSEMENT LETTER**

A letter from Christopher Roy in reference to the airport land which MnDOT Traffic acquired to construct Hwy. 23 was presented. The City had requested to keep these funds and utilize them for future airport improvements, but MnDOT's response is that the Commissioner of Transportation does not have the authority to waive the requirement for this repayment. The committee discussed this and asked for more information before a recommendation is made:

1. What was the original purchase price?
2. What does the contract read; members discussed paying back what was paid for it, not the increased value.
3. If the Commissioner of Transportation does not have the authority to make a decision, who does?

### **2009 TEE HANGAR**

It was noted the hangar is complete and occupied. The only outstanding issue is with the belts on the door openers.

## **RENTAL OF STORAGE UNIT**

Members discussed what rental rates are on other rental units in town. The Commission also discussed that the rental would be required to be aviation related.

## **INSOLATING HANGAR UNITS**

It was reported that the City had a request to insulate a hangar unit. Mahoney commented that this has been done in St. Cloud with the stipulation that it must be completed according to the state building, electrical, and fire codes. Also, when the tenant leaves the improvements become the property of the City.

## **2010 FLY IN**

The 2010 Fly In was briefly discussed noting a meeting with the Lions Club may be needed to determine funding for the event.

There being no further business the meeting was adjourned.