

## **MINUTES AIRPORT BOARD MEETING**

**JANUARY 27, 2020**

The meeting was called to order by Chairperson Tom Fread at 5:01 p.m. Board members present were Jeff Thompson, John Bayer, and Harlan Leusink. Absent was Phil Bailey. Advisory members Ron Mergen, Public Works Director and Chuck DeWolf, Bolton & Menk, Inc. were absent. Kent Louwagie from Bolton & Menk, Michael Morgan, and Bill Fuchs were also in attendance.

**Motion was made by Thompson to approve the minutes of the October 28, 2019 Airport Commission meeting. Seconded by Bayer and unanimously carried.**

### **ELECTION OF OFFICERS**

**Motion was made by Thompson to keep Fread as Chairperson; Bayer as Vice Chairperson, and Mergen as Secretary. Seconded by Leusink and unanimously carried.**

### **MEETING SCHEDULE**

**Motion was made by Thompson to leave the meeting schedule as is; quarterly on the fourth Monday at 5:00 p.m. Seconded by Fread and unanimously carried.**

### **MORGAN'S MOTOR PLEX**

Michael Morgan and Bill Fuchs were in attendance to discuss the possibility of using the Paynesville Airport this coming summer for Drag racing. Morgan provided a copy of his proposal. Members of the board were intrigued by the proposal. Fread stated that he would pass the information onto Airport Manager, Ron Mergen to figure out the FAA's policy on these types of events as the airport would have to be closed for the day. It was also discussed how the airport tenants would have to be contacted to advised them of the event. Morgan and Fuchs were advised to refer to the City's website for the Large Assembly Application and ordinances that they would be required to follow.

### **AIRPORT TEE-HANGAR UPDATE**

Louwagie stated that the slab was poured and the hangar materials will arrive at the end of February.

### **FLY IN**

Members discussed the Fly In which is scheduled for August 9, 2020. This year there will be 4 airshow acts. The acts have had the deposits sent to them and contracts have been signed. Members of the Friends of the Airport are currently working on securing sponsors for the event.

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