

MINUTES AIRPORT COMMISSION

FEBRUARY 24, 2010

Chairperson Bert Stanley called the meeting to order at 5:00 p.m. Members present were Troy Caldwell, Gene Beavers (5:05 p.m.), and Steve Brown. Also present were Renee Eckerly, Chuck DeWolf, Bolton & Menk, Inc.; and Tim Mahoney. Absent were Ron Mergen and Steve Whitcomb.

Motion was made by Brown to approve the minutes of the July 27, 2010 Airport Commission Meeting. Seconded by Caldwell and unanimously carried.

MARCH MEETING

Motion was made by Brown to set the March Airport Commission meeting for Monday, March 22, 2010 at 5:00 p.m. Seconded by Caldwell and unanimously carried.

PLAQUE

The Commission discussed this and did not want a plaque at this time.

ELECTION OF OFFICERS

This was tabled from the February meeting.

Motion was made by Brown to elect Stanley as Chair, Whitcomb as Vice Chair, and Mergen as Secretary. Seconded by Caldwell and unanimously carried.

TERMS

The terms for members was tabled until the next meeting. The Commission believes there are staggered terms and last year there was a list provided.

INSOLATING HANGAR UNITS

Eckerly reported on the meeting with Ron Wasmund and the layers that would have to be installed. Heating questions were asked. Mahoney mentioned that plugged in heaters would have a significant pull on electricity. He also mentioned venting through the roof. It was suggested to have Mergen get the insulation information to the persons who inquired and see if they are still interested.

2010 FLY IN

The Commission was concerned about the paperwork necessary to have performers. The Commission would be interested in Bill Cowden for \$500.00. It was questioned if this amount would be refundable if there were weather issues. It was suggested to find out how to get

advertising in the MN Aviator. The Commission discussed a donation container to help defray the costs of next year's event. Mahoney's Company offered to pay \$250.00 towards Bill Cowden. Bolton & Menk will also donate for a performer. Mahoney also offered his hangar if the performers need a place to store their aircrafts.

The Commission discussed improving the breakfast with the Lions and also mentioned doing the breakfast themselves and using the revenue to fund future events.

It was suggested to try to get vintage planes in this year.

Advertising was discussed and to use Fly-In web sites. Flyers need to be sent out to Airports in April or May.

AIRPORT CONFERENCE

This item was tabled until the March meeting so members could check their calendars.

LAND REIMBURSEMENT LETTER

The Commission discussed finding out who has the authority to authorize the City to keep the money. It was suggested to draft a letter to Senator Fischbach and Representative Hosch for Stanley to sign regarding who has the authority.

RENTAL OF STORAGE UNIT

There are two units and both are in the new hangar. There has been inquires from current hangar renters. It was suggested to draft a document of what could be stored and put the example from Hentge's units on the next agenda.

OVERHANG ON NORTH SIDE OF OLD HANGAR

It was reported that Duane Olmscheid stated it is not feasible to fix the overhang without major reconstruction and using an architect. The Commission requested that a letter be sent to the original manufacturer to try to get this fixed. DeWolf stated that he will find out their recommendation.

There being no further business the meeting was adjourned at 5:55 p.m.