

**MINUTES
SPECIAL AIRPORT BOARD MEETING**

MARCH 4, 2019

The meeting was called to order by Chairperson Tom Fread at 5:00 p.m. Board members present were Jeff Thompson, John Bayer, and Phil Bailey. Absent was Haran Leusink. Advisory members present were Ron Mergen, Public Works Director and Chuck DeWolf, Bolton & Menk, Inc.

Motion was made by Thompson to approve the minutes of the November 19, 2018 Airport Commission meeting. Seconded by Bayer and unanimously carried.

ELECTION OF OFFICERS

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

AIRPORT TEE HANGAR

There was not a quorum at the previous meeting. The plan was presented to Council and approved with the bid date set for March 13, 2019. Construction will likely begin in August – September time frame. Insulating several of the units is being included to be bid as an alternate.

FLY IN

Members discussed the Fly In which is scheduled for August 11, 2019. Members went through the task list; most of which Fread has completed. The main issue to be resolved is who can prepare the breakfast. Fread will ask Rachel Hoppe. As a backup Bayer will check with Dads Belgian Waffles. The price was discussed to go \$.50 cents over the cost.

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