

**MINUTES
SPECIAL AIRPORT COMMISSION**

MARCH 22, 2010

Chairperson Bert Stanley called the meeting to order at 5:15 p.m. Members present were Gene Beavers and Steve Whitcomb. Troy Caldwell and Steve Brown were absent. Also present were Ron Mergen, Renee Eckerly, Chuck DeWolf, Bolton & Menk, Inc.; and Tim Mahoney.

Motion was made by Beavers to approve the minutes of the February 24, 2010 Airport Commission Meeting. Seconded by Stanley and unanimously carried.

STATE AIRPORT GRANT

The letter from MNDOT Aeronautics was reviewed noting that the City has been selected to receive the grant to complete the zoning changes needed. The changes will reflect the modification that is proposed in the updated Airport Layout Plan (ALP). After a short discussion,

Motion was made by Whitcomb to authorize Bolton & Menk, Inc. to complete the zoning changes and recommend such to the City Council. Seconded by Beavers and unanimously carried.

ALP

A letter was reviewed noting that the ALP has been forwarded to the FAA.

MEMBER TERMS

After a short discussion,

Motion was made by Whitcomb to set the following terms:

	Term	Expire
Steve Whitcomb	1	2010
Steve Brown	2	2011
Bert Stanley	2	2011
Troy Caldwell	3	2012
Gene Beavers	1	2010

Seconded by Beavers and unanimously carried.

INSOLATING HANGAR UNITS

It was reported that the pilot that wanted to insulate a hanger, after finding out the requirements, is no longer interested. Members suggested that no further action is needed on this item.

2010 FLY IN

The task sheet was reviewed and tasks assigned, members discussed the air show in the amount of \$2,000.00. It was noted this was all or none. Members discussed how to fund the air show. Bolton & Menk and Tim Mahoney have pledged a donation of \$250.00 each. It was suggested to ask the Lions Club for \$500.00, charge a fee to attend, or put out donation boxes around town, and ask the Council to fund the remaining portion from the CIP. These items will be discussed with the Lions Club and will discuss an improved breakfast menu with them. Members also discussed doing the breakfast without the Lions Club and use the revenue to support the air show, but members felt that they do not have the personnel to do such.

Motion was made by Whitcomb to approve \$2,000.00 for the 2010 Fly In air show by Massman and Cowden and recommend such to the City Council. The Commission has raised \$500.00 and will ask for \$500.00 from the Lions Club. Seconded by Beavers and unanimously carried.

LAND REIMBURSEMENT LETTER

Eckerly reported that this issue was sent to Representative Hosch and Senator Fischbach. Fischbach has responded that currently no one has the authority to refund this money and they are looking at introducing a bill that would give that authority to someone.

RENTAL OF STORAGE UNIT

A draft contract was reviewed and members suggested finalizing the contract and bring it back to the next meeting.

OVERHANG ON NORTH SIDE OF OLD HANGAR – ICE ISSUES

It was reported that for several weeks the hangers on the north side could not be utilized due to the large amount of ice in front of the doors. The new hangers were not as severe as the old units. DeWolf will get prices for installing rain gutters on the new units. There is not much that can be done to address the ice issues on the old hangar.

There being no further business the meeting was adjourned at 6:00 p.m.