

## **MINUTES AIRPORT COMMISSION**

**MARCH 28, 2012**

Chairperson Bert Stanley called the meeting to order at 5:15 p.m. Commission members present were Gene Beavers, Steve Brown, Larry Bollman, and Phil Bailey. Renee Eckerly was absent. Others present were Ron Mergen, Public Works Director; Tim Mahoney and Stephanie Hormann, Cable Coordinator.

**Motion was made by Brown to approve the minutes from the January 25, 2012 Airport Commission Meeting; noting that the funding has changed to a 90:10 split instead of a 95:5 split as it has been in past years. Seconded by Bailey and unanimously carried.**

### **2012 FLY IN**

It was noted that the Fly In sub-committee had met with Steve Whitcomb from the Friends of the Airport and discussed the different attractions and fundraising ideas. The sub-committee concluded that an air show, along with the flight simulator and possible car show is what they would like to see. Members briefly discussed the attractions.

**Motion was made by Bailey to proceed with the Airport Fly In and contract will Bill Cowden and Darrel Mossman for two shows at a cost of \$2,000.00, plus fuel and recommend such to the City Council. Seconded by Bollman and unanimously carried.**

**Funding** - Bailey reported that he had contacted several businesses soliciting donations. A list will be compiled and emailed to the Commission members. Also noted was Master Mark Plastics donated a deck valued at \$3,000.00. Members discussed a silent auction or raffle.

**Motion was made by Beavers to conduct at \$10.00 raffle. Seconded by Bollman and unanimously carried.**

It was questioned if a gambling permit is needed.

The car show was discussed and how to attract participants. Members suggested offering a free breakfast ticket as they do for the pilots.

**Task List** - the list was reviewed with job duties noted.

### **SLURRY SEAL**

Members were updated on the Slurry Seal project that was scheduled for 2011; however, due to the State shut down and FAA delays the project was postponed. It is now scheduled for late April or May and will only take several days to complete. Once the schedule is known a notice will be sent out.

Motion was made by Beavers to approve the change order with changes to the completion date being June 8, 2012 and recommend such to the City Council. Seconded by Bollman and unanimously carried.

**PAPI'S & REIL'S**

It was reported that Bolton & Menk, Inc. are working on the design and plan to have the plans ready to bid in May. It was noted this is a 90:10 cost split with the State and City respectively.

There being no further business, the meeting was adjourned at 5:35 p.m.