

MINUTES AIRPORT COMMISSION MEETING

APRIL 21, 2014

Steve Brown called the meeting to order at 5:10 p.m. Other Commission members present were Bob McDaniel and Matt Larson. Gene Beavers was absent. Advisory members present were Ron Mergen, Public Works Director and Chuck DeWolf, Bolton & Menk, Inc.

Motion was made by McDaniel to approve the minutes of the January 22, 2014 Airport Commission meeting. Seconded by Larson and unanimously carried.

MEMBER VACANCY

It was reported that the Commission still has a vacancy and any potential member's names can be give to the Mayor or Mergen. One potential member was noted and McDaniel will follow up on it.

2014 FLY IN

The Commission reviewed the 2014 Fly In and Task List. Tasks and duties were assigned. Items discussed included:

1. Someone needs to head-up the meals as Steve Whitcomb has resigned from this duty.
2. Someone needs to park vehicles – McDaniel will follow up on this.
3. Larson will contact the Guard Unit in St. Cloud about an Army Chopper.

Members agreed that the May meeting is needed to plan the Fly In.

THRU THE FENCE

A letter from Andy Winstrom was reviewed. Winstrom is still interested in the thru the fence options.

FBO – PILOT TRAINING

A concept of a FBO was reviewed. DeWolf reported that an estimated cost for this size structure would be \$475,000.00. Members stated that the amount needs to be decreased to about \$250,000.00. Down-sizing options were discussed:

1. Eliminate the lean-to's
2. Shorten the build-up, but design it as an add-on

The idea is, if the City builds it, someone will come.

MN AIRPORT CONFERENCE

Larson and McDaniel reported that the Conference was very informative and the contacts made are beneficial. McDaniel explained how the FBO operates in Rushford, MN. Larson is researching information on setting up a pilot training program.

2014 BEACON

DeWolf reported that the grant work is in progress and construction should be scheduled for later this summer. Members discussed the location to be sure it does not interfere with any future building sites or plans.

FUTURE MEETING

Motion was made by McDaniel to set a Special Airport Commission meeting for Wednesday, May 28, 2014 at 5:00 p.m. to review the Fly In. Seconded by Larson and unanimously carried.

There being no further business, the meeting was adjourned at 5:45 p.m.