

MINUTES AIRPORT COMMISSION

APRIL 25, 2012

Bert Stanley called the meeting to order at 5:00 p.m. Commission members present were Larry Bollman, Gene Beavers, and Steve Brown. Phil Bailey and Renee Eckerly were absent. Others present were Ron Mergen, Public Works Director; Stephanie Hormann, Cable Coordinator; Tim Mahoney; and Joe Furman.

Motion was made by Beavers to approve the minutes from the March 28, 2012 Airport Commission Meeting. Seconded by Bollman and unanimously carried.

AIRPORT BEACON LETTER

Furman stated that when he flies into the Airport at night, the lights around the City and area block the designated landing area. Furman has encountered other issues like this before and in other Communities and they have an airport beacon which is brighter than the other lights and lets the pilots know where the designated area is. It was noted that the PAPI's and REIL's will help with the issue and putting an airport beacon is on the City's CIP for 2014 at a cost of \$70,000, but is not an option for this year. The Commission would also like to put this item on July's agenda for earlier CIP consideration.

ELECTION OF CHAIRPERSON

Motion was made by Brown to elect Stanley as Chair. Seconded by Beavers and unanimously carried.

2012 FLY-IN

The checklist was reviewed and appropriate duties were assigned. It was noted that there will be no advance tickets sold, the flight simulator will be coming back from last year, and the air show times will be 10:30 a.m. and 12:30 p.m. It was questioned whether a silent auction or raffle should be held for the Master Mark Plastics' deck donation and if a gambling permit would be needed to do the raffle. Friends of the Airport would have to get the permit; Stanley and Mergen will follow up on this. Mergen also stated that Bolton & Menk, Inc. donated \$500.00.

SLURRY SEAL

Mergen reported that the slurry seal work has started, the crack sealing is completed, and the Airport is open again. The contractor will be hauling in more material to work on the slurry seal. The airport will have to be closed again for 2-3 days around May 21, 2012.

PAPI'S & REIL'S

The City Council approved advertising for bids, which will be opened on May 16, 2012 and the project is expected to be completed in late fall.

There being no further business, the meeting was adjourned at 5:36 p.m.