

**MINUTES
SPECIAL AIRPORT BOARD MEETING**

JUNE 10, 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 Harlan Leusink. Phil Bailey was absent. 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 March 4, 2019 Airport Commission meeting. Seconded by Bayer and unanimously carried.

HANGER RENTAL RATES

The existing fuel price and hanger rent policy was reviewed noting the following:

- Fuel upcharge is at .46 cents, changed in 2016
- North facing hangars are \$100.00 per month, 2004 never changed
- South facing hangars are \$120.00 per month, changed in 2012
- Private land rent for hangars is \$.10 per sq. ft., never changed

The Board would like to keep one or two units for daily, weekly or monthly rentals and establish a fee schedule for this. Discussion and suggestions were as follows:

Daily Rate	\$30.00
Weekly Rate	\$150.00
Monthly Rate	\$250.00

The proposed fee for the new units and South facing hangars is \$150.00. Any pilot that pays for the full year would get a 10% discount. Members suggested to survey several other communities and bring the results back to the next meeting.

TEE HANGER PROJECT

DeWolf reported that the project did come in over budget, but by working with the contractor to reduce the cost, the scope of the project was reduced to 8 units and finishing the insides would only be completed on one side. This may be a good thing if someone would want to insulate a unit in the future. Construction may start in August – September, 2019.

Fly IN

Fread reported that he has a large grill and has applied for and obtained the food license for the fly in. The Board discussed a breakfast versus a lunch. Burgers and hotdogs can be purchased from Schrupp's Meat and the Board may return any unused meat. Burger, chips and a pop could sell for \$5.00 or \$6.00. Dads Belgium Waffles would charge a minimum of \$75.00 per hour and \$400.00 total. Members all agreed to go with the Fly In and BBQ. Other items discussed were:

- Time 10:00 a.m. to 2:00 p.m.
- Credit Union will supply several volunteers

- Golf carts - Leusink and Bayer will bring units in, Fread will contact the Royalty to drive the units
- Airplane rides - \$25.00 per person
- Making posters - Fread will work with city staff to develop and mail out the flyers to other Airports
- Static displays - Bayer and Leusink will contact the colleges for a display
- Fagen display - Bayer will contact someone from Fagen for a display
- Leusink and Bayer will switch the Friends of the Airport check book into their names
- DeWolf mentioned that Bolton & Menk will give a donation toward the Fly In.

There being no further business the meeting was adjourned.