

## **MINUTES AIRPORT COMMISSION**

**JUNE 23, 2010**

Chairperson Bert Stanley called the meeting to order at 5:00 p.m. Members present were Troy Caldwell and Steve Brown. Absent were Gene Beavers and Steve Whitcomb. Also present were Renee Eckerly, City Administrator; Chuck DeWolf, Bolton & Menk, Inc.; and Stephanie Hormann, Cable Coordinator. Ron Mergen was absent.

**Motion was made by Caldwell to approve the minutes of the May 26, 2010 Airport Commission Meeting. Seconded by Brown and unanimously carried.**

### **REFUSE**

Eckerly reported that there has been a request from one pilot to provide a refuse receptacle at the hangar. Mergen had explained to the interested pilot the problems this may cause and the need to increase the rent amount. The Commission discussed this and consented that a refuse container is not needed and would generate issues.

### **2010 FLY IN**

Eckerly distributed a sample flyer and a few additions were made. These flyers need to be distributed around town and to the airports ASAP. It was suggested to use both flyers. The Commission reviewed the Task List; it looks good and everything seems to be on schedule. The Commission discussed whether the full menu of: scrambled eggs, sausage links, fried potatoes, cinnamon bread, orange juice, and coffee should be listed. It was suggested to confirm the prices with Whitcomb. Flyers should be sent to the St. Cloud radio stations and the Alexandria TV station. Eckerly reported that the FAA permit has been received.

### **LAND REIMBURSEMENT LETTER**

Willmar is spending the money on the airport without paying the funds to the State. It was suggested to contact Willmar and ask how they interrupted their payback. Eckerly reported that Senator Fischbach is willing to come with representatives from MnDOT Aeronautics for a meeting with the Council and Commission.

### **2011 BUDGET**

Eckerly reported that the City is planning for large LGA cuts and the Fly In right now for 2011 has been cut. The Commission will be kept aware (monthly) of the budget status.

There being no further business the meeting was adjourned at 5:25 p.m.