

## **MINUTES AIRPORT COMMISSION**

**JULY 27, 2011**

Bert Stanley called the meeting to order at 5:02 p.m. Members present were Steve Brown and Larry Bollman. Phil Bailey, Gene Beavers and Ron Mergen were absent. Also present were Chuck DeWolf, Bolton & Menk, Inc; Renee Eckerly, City Administrator; Stephanie Hormann, Cable Coordinator; and Tim Mahoney.

**Motion was made by Brown to approve the minutes of the June 22, 2011 Airport Commission meeting. Seconded by Bollman and unanimously carried.**

### **2012 CIP**

The CIP was reviewed. The GPS approach is up and going. Papis and rails are more important than a beacon. The City is not required to do anything next year as the federal fund balance would be okay. Parallel runway is only important when there are more than two planes and the parallel runway is more important than a crosswind runway. FAA mainly looks at the first couple year's projects.

**Motion was made by Bollman to accept the changes to the CIP and recommend such to the City Council. Seconded by Brown and unanimously carried.**

### **2011 FLY IN**

The task list was reviewed and updated with no issues.

### **SLURRY SEAL**

DeWolf reported that the project was approved by the City Council and he should hear about a grant request in the next couple weeks. This was delayed because of the state shutdown and the construction won't start until after the Fly-In in August. This project may go into September.

### **THROUGH THE FENCE**

The Commission reviewed the letter and form sent by the Council to the FAA and response timetable by the FAA. DeWolf reported that by sending a letter it shows that the City has intent, but the final location is yet to be determined.

### **STATE MONEY**

DeWolf updated the Commission that when the City submits for a grant, the State will take the money out of the \$56,000.00 the State owes the City instead of sending the City a check. This lets the City decide what to do with the money. The City has not received any documentation. The City lobbied the legislature and the bill did not go anywhere. Larry Hosch is willing to carry another bill for the 2012 session, but it is a hard sell. The City wanted to use the money possibly for land replacement.

There being no further business the meeting was adjourned at 5:34 p.m.