

MINUTES AIRPORT COMMISSION

JULY 28, 2010

Chairperson Bert Stanley called the meeting to order at 5:00 p.m. Members present were Steve Brown, Gene Beavers (5:25 p.m.), and Steve Whitcomb. Also present were Renee Eckerly, City Administrator; Stephanie Hormann, Cable Coordinator; and Chuck DeWolf, Bolton & Menk, Inc. Ron Mergen and Troy Caldwell were absent.

Motion was made by Brown to approve the minutes of the June 23, 2010 Airport Commission Meeting. Seconded by Whitcomb and unanimously carried.

NPDES PERMIT

DeWolf reported that this is the year to plan to address the storm water runoff and outlined the steps to prevent storm water pollution at the site. This has to be done in August of 2010. The City can apply for a State grant at a 70:30 cost split or put with the Federal project next year at a 95:5 split. This is a mandated permit. Bolton & Menk, Inc. can do this for \$5,000.00. The Commission had DeWolf explain the \$5,000.00 costs. There will be a fee to MPCA to file the document and there is a fine for not completing this permit.

Motion was made by Whitcomb to approve up to \$5,000.00 for Bolton & Menk, Inc. to create and apply for the Federal funding for a Storm Water Pollution Prevention Plan for the Airport and recommend such to the City Council. Seconded by Brown and unanimously carried.

CIP

DeWolf distributed a revised CIP. The next project would be to crack seal/slurry seal in 2011 using local funds totaling \$8,750.00.

Airport Zoning

Airport Zoning is a State funded project. DeWolf will get a funding breakdown on this item to determine what the City staff can do.

Airport Beacon

This was moved to 2012.

The Commission discussed the life of an overlay.

2010 FLY IN

The Commission discussed the following items:

#6 – complimentary pilot tickets

#19 – coordination of ground radios – Clem will take over if he is around and give tickets to the pilots

#24 – plane counter – the Commission will not worry about this

Steve Brown will contact the Highway Patrol and they will be here; pending no emergencies.

HANGARS

All the hangars are currently rented out.

SURVEY

The airport survey from Sauk Centre was presented and will be reviewed at the next meeting.

LAND REIMBURSEMENT LETTER

No new information at this time.

2011 BUDGET

No new information at this time.

TRUCKS

The Commission discussed highway trucks going onto the airport runway and turning around. DeWolf said that this was brought up at the last construction meeting. He will reinforce that this activity is not allowed again at tomorrow's meeting.

There being no further business the meeting was adjourned at 5:35 p.m.