

**MINUTES
AIRPORT COMMISSION**

AUGUST 25, 2010

Chairperson Bert Stanley called the meeting to order at 5:15 p.m. Members present were Steve Brown, Gene Beavers, and Steve Whitcomb. Also present were Chuck DeWolf, Bolton & Menk, Inc. and Ron Mergen. Renee Eckerly and Troy Caldwell were absent.

Motion was made by Brown to approve the minutes of the July 28, 2010 Airport Commission Meeting. Seconded by Whitcomb and unanimously carried.

AIRTAP

Whitcomb reported that he will check his schedule and see if he is available. Staff will also check with Beavers if he would be interested in attending the conference.

PILOT COMPLAINT

It was reported that one pilot is frustrated with the \$20.00 late fee and has discontinued purchasing fuel at the airport. He noted that the money is not the issue, but the procedure and the manner in which it was handled. The Commission discussed adding some type of an incentive. Staff will research this and bring it back to the next meeting.

2010 FLY IN

Members viewed the Fly In as a success. There was a good turnout for the breakfast. The final numbers were not in at the time of the meeting. The Commission discussed several items for next year:

1. To try and bring in a new attraction.
2. Seed grass west of the existing tar mack.
3. Investigate starting a group to support the Fly In; Steve Whitcomb will draft a list of people.
This item will be discussed further at the next meeting.

LAND REIMBURSEMENT LETTER

No new information at this time.

CIP

Members reviewed the CIP plans and concurred with the draft proposal; after a short discussion,

Motion was made by Beavers to approve the CIP and recommend such to the City Council. Seconded by Brown and unanimously carried.

SURVEY

Members reviewed and discussed the survey noting all the airports with vacancies were the ones with the highest rates.

There being no further business the meeting was adjourned at 5:45 p.m.