

**MINUTES
SPECIAL AIRPORT ZONING BOARD**

OCTOBER 8, 2019

The meeting was called to order by Vice Chairperson, Dave Peschong at 5:00 p.m. Members present were Darlene Loven, Chelle Benson, Jennifer Buckentine, Joe Speldrich and Roger Imdieke. Absent were Dallas Fenske, Patsy Fenske, Steve Whitcomb, and Steve Brown. Advisory members present were Ron Mergen, Public Works Director and Chuck DeWolf, Bolton & Menk, Inc.

Motion was made by Speldrich to approve the minutes from the October 17, 2017 Airport Zoning Board. Seconded by Buckentine and unanimously carried.

MEETING SCHEDULE

Motion was made by Buckentine to set the meeting date for the Second Tuesday in October at 5:00 p.m. Seconded by Speldrich and unanimously carried.

ELECTION OF OFFICERS

**Motion was made by Imdieke to elect the following officers:
Chairperson – Patsy Fenske
Vice Chairperson – Dave Peschong
Secretary – Ron Mergen
Seconded by Speldrich and unanimously carried.**

APPOINTMENT OF AIRPORT BOARD OF ADJUSTMENT MEMBERS

Motion was made by Imdieke to appoint the following members to the Board of Adjustment:

Joe Voss	2020
Bruce Stang	2021
Bruce Vanderpool	2021
Mike Flanders	2022
Phil Bailey	2022

Seconded by Speldrich and unanimously carried.

AIRPORT REPORT & REVIEW

DeWolf reported that the zoning for a future crosswind runway and an expanded runway length has been tabled as FAA rules changed and will not allow the crosswind runway (Zone A) to be within the highway right of way. DeWolf explained that the City will need to update the Airport Layout Plan (ALP) prior to proceeding with the zoning update. The estimated time for such will be 4 years as the next 3 years the City will be reimbursing other Airports for the T-Hangar loans.

General Airport Information - The City is in the process of constructing an 8-unit T-Hangar north of the existing units and South of Veterans Dr. All of the City's existing units are full and there is a waiting list.

MEMBER RESIGNATION

Darlene Loven has submitted her resignation from the Airport Zoning Board; however, John Loven would be interested in taking her place on the Board.

Motion was made by Peschong to accept the resignation of Darlene Loven and accept the appointment of John Loven to the Airport Zoning Board and recommend such to the City Council. Seconded by Speldrich and unanimously carried.

There being no further business, the meeting was adjourned at 5:40 p.m.