

**MINUTES
AIRPORT BOARD MEETING**

OCTOBER 28, 2019

The meeting was called to order by Chairperson Tom Fread at 5:10 p.m. Board members present were Jeff Thompson and Phil Bailey. Advisory members present were Ron Mergen, Public Works Director; and Chuck DeWolf, Bolton & Menk, Inc. John Bayer and Harlan Leusink were absent.

Motion was made by Thompson to approve the minutes of the July 15, 2019 Airport Board meeting. Seconded by Bayer and unanimously carried.

HANGAR PROJECT

DeWolf reported that the preconstruction meeting was held on October 17, 2019. The tentative schedule is to start grading the site the week of November 4, 2019, with the footings and building pad to follow shortly thereafter. The building is scheduled to be delivered in mid-February with final project completion on July 1, 2020.

Also discussed was the process for daily rentals if a pilot comes in during an evening or weekend. Staff will work on a policy.

CIP

DeWolf reviewed the proposed CIP. This year's entitlements along with 2020 thru 2022 will be utilized to cover the hangar expenses. In 2023 there will be a partial ALP update including the runway length and crosswind runway. In 2024 a rehab of the runway is scheduled. This will require discretionary funding; rehabilitation projects generally rank very high. In 2025 -2027 a parallel taxi way is scheduled. After a short discussion,

Motion was made by Thompson to approve the Airport CIP and recommend such to the City Council. Seconded by Fread and unanimously carried.

FUTURE FLY IN

The 2020 Fly In is scheduled for August 9, 2020. It was noted that the "Friends of the Airport" is applying for 501c 3 status. In addition, an airshow is being planned.

There being no further business, the meeting was adjourned at 5:17 p.m.