

**MINUTES
SPECIAL AIRPORT COMMISSION MEETING**

NOVEMBER 19, 2018

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

Motion was made by Bailey to approve the minutes from the October 22, 2018 Airport Commission meeting. Seconded by Thompson and unanimously carried.

FLY IN

Members discussed dates to host the Fly In; either August 4, 2019 or August 11, 2019. It was agreed to set the event for August 11, 2019.

Members discussed attractions for the event:

- Car show - no fees just bring your vehicle
- Hot air balloon rides
- Plane rides, it was noted the EA Young Eagle's Clubs may give rides at no cost to people under 17. Bayer and Fread will follow up on this.
- Breakfast - Thompson will contact the Lions club to do it
- Bounce house
- Radio control model airplanes
- Golf cart for parking rides
- Civil air patrol display
- DNR Display plane
- Crop sprayer display plane
- Black hawk helicopter - Fread will follow up on
- Life Link

Also discussed were sponsors for the event and it was questioned as to where the Friends of the Airport check book is and the status of such.

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