



AIRPORT ADVISORY COMMITTEE

Meeting Minutes: June 19, 2020

1. Meeting called to order with Open Meeting announcement.

Meeting was called to order at 8:15 A.M. Open Meeting Act is posted on the wall of the Airport Terminal, the Act Poster was pointed out to those in attendance.

2. Roll call.

Board Members Present: Ron Spahni, Dave Monke, Jennifer Weiss-Assman, Robert Steenblock, Mike McGillick, Tom Randall, Eric Johnson,

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Ron Vlach, Brian Newton, Scott Getzschman, Dev Sookram

3. Approval of the May 15th, 2020 meeting minutes.

Motion by Tom Randal and seconded by Mike McGillick, to approve the May 15th, 2020 minutes, motion passed by vote of members, (all voting yes on role call vote)

4. Appoint Fundraising Committee for FBO Hangar.

Board discussed the need for a fundraising committee to assist in the funding of the FBO Hangar. Staff explained the original intent was to build a Terminal only and that the funding for an FBO hangar was not budgeted in the City's capital improvement plan. Committee members will contact Board Chair to volunteer for the committee.

5. Update on Apron and Terminal Projects.

Staff reported the progress of the apron project, that subgrade is being placed and the contractor anticipates pouring concrete the week of June 29th. The city council approved the final design contract with Davis Design to begin the design process. The Architects have been in contact with staff regarding the next steps. Davis anticipates going

6. Runway/Taxiway repair work.

Staff reported that the Street Department has done some asphalt repair work on the damaged areas of the runway. Staff has also spoken to the NDA regarding permanent repair work and will report back to the board at a future meeting regarding permanent repairs.

7. Discussion of 2020 Fourth of July Fireworks Show.

The City Council has approved this year's fireworks show for the evening of July 3rd with July 4th as the rainout date.

8. Discussion of maintenance items.

a) Discuss condition of existing hangar roofs.

Staff suggested ideas for making repairs to leaking roofs in the hangars. Board recommended contacting some roof companies to get suggestions for repairs.

9. Adjournment.

Motion by Eric Johnson, and seconded by Jennifer Weiss-Assman, to adjourn, motion passed by vote of members, (all voting yes on role call vote) Meeting was adjourned at 9:00 A.M..