



AIRPORT ADVISORY COMMITTEE

Meeting Minutes: June 18, 2021

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, Tom Randall

Guests: David Goedeken, Jim Kjeldgaard, Greg Kjeldgaard, Vern Gibson, Tammy McKeighan, Steve Landholm, Heather Olson

3. Approval of the March 19, 2021 meeting minutes.

Motion by Ron Spahni and seconded by Jennifer Weiss-Assman, to approve the March 19, 2021 minutes, motion passed by vote of members, (all voting yes on role call vote)

4. Update on Apron and Terminal Projects.

Staff reported that final work of the Apron Project has been completed. The Terminal project has begun and the contractor is focusing on site work at this point.

5. Discuss selection of Consultant for Airfield Development Projects.

Staff explained that an RFQ has been sent out requesting Engineering Services for 5 future projects at the the Airport. Three Consultants responded and interviews were conduct on June 16th. The firms had not yet been notified of the results so Staff will inform the Board members via email of the results after the firms had been notified.

6. Discussion of maintenance items.

- a. Status of roof repair – Taylor Martin Hangar, the contractor has completed the work.
- b. Other Items - FBO reported there are weeds and grass growing in the cracks of the concrete which should be strayed.

7. Adjournment.

Motion by Dave Monke and seconded by Tom Randall, to adjourn, motion passed by vote of members, (all voting yes on role call vote) Meeting was adjourned at 8:30 A.M..