



AIRPORT ADVISORY COMMITTEE Meeting Minutes: June 17, 2016

1. Meeting called to order with Open Meeting announcement.

Meeting was called to order at 8:15 A.M.

2. Roll call.

Board Members Present: Robert Steenblock, Jennifer Weiss-Assman, Bill Dugan, Cecelia Harry, Ron Vlach, Mike McGillick, Mike Kempenar,

Guests: David Goedeken, Jim Kjeldgaard, Mike Kuhns, Greg Kjeldgaard

3. Approval of the May 20, 2016 meeting minutes.

Motion by Robert Steenblock and seconded by Bill Dugan, to approve the May 20, 2016 minutes, motion passed by vote of members.

4. Terminal Master Plan project update and discussion.

Staff is waiting to hear back from the FAA regarding their review of the ADG Terminal Study. Goedeken stated he has a call into the NDA regarding review comments. It was suggested the City meet with the NDA to discuss this and other airport issues.

5. Discussion of draft letter to tenants on proposed changes to new hangar leases.

Staff passed out a draft letter to the board for their review. Comments were discussed regarding the requirements of the lease holders and their activities in the hangars. This item will continue to be discussed in future meetings. It is anticipated the FAA will be coming out with updated guidelines in the near future.

6. Adjournment.

Meeting was adjourned at 8:50