



AIRPORT ADVISORY COMMITTEE

Meeting Minutes: January 21, 2022

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, Robert Steenblock, Eric Johnson, Alison Adams, Jeff Peterson

Guests: David Goedeken, Jim Kjeldgaard, Greg Kjeldgaard, Steve Landholm, Tammy McKeighan, Joey Spellerberg, Mark Jensen

3. Approval of the December 17th, 2021 meeting minutes.

Motion by Dave Monke, and seconded by Ron Spahni, to approve the December 17th, 2021 minutes, motion passed by vote of members, (all voting yes on roll call vote)

4. Introduce New Board Member, Jeff Peterson

Mr. Peterson was in attendance and was introduced to the Board Members.

5. Update on Terminal Projects.

a. Staff reported that the Terminal Project is moving forward as scheduled, the anticipated completion date is Mid-February.

6. Discussion of 2022 Airport Capital Improvement Plan.

Staff presented the Board with a draft version of the 2022 Airport Capital Improvement Plan, C.I.P. This item was continued from the December Board meeting for Staff to make revisions. Submittal of the final C.I.P is due by the end of January.

Motion by Ron Spahni, seconded by Eric Johnson to approve the Proposed 2022 CIP with an amendment to move the date of the Updated ALP to the year 2024. Motion passed by vote of members, (all voting yes on roll call vote)

This item will go the City Council for their consideration on January 25th, 2022.

7. Discussion of maintenance items.

a. Discussed misc. hangar issues.

- b. The FBO requested signs inside the hangars regarding closing the pedestrian doors prior to opening the overhead doors.
- c. Discussed striping and signage at the new apron.

8. Adjournment.

Motion by Ron Spahni and seconded by Dave Monke, to adjourn, motion passed by vote of members, (all voting yes on roll call vote) Meeting was adjourned at 9:05 A.M..