



AIRPORT ADVISORY COMMITTEE

Meeting Minutes: March 20, 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, Bill Dugan, Dave Monke, Jennifer Weiss-Assman, Robert Steenblock, Mike McGillick (left meeting at 9:20), Tom Randall, Eric Johnson,

Guests: Scott Getzschman, David Goedeken, Jim Kjeldgaard, Greg Kjeldgaard, Ron Vlach, Brian Newton, Steve Landholm, Mike Wachal, Dayna Hoch, and Tammy McKeighan.

3. Approval of the February 21st, 2020 meeting minutes.

Motion by Eric Johnson and seconded by Jennifer Weiss-Assman, to approve the February 21st, 2020 minutes, motion passed by vote of members, (all voting yes on role call vote)

4. Discussion of terminal building design.

Mike Wachal and Dayna Hoch of Davis Design were present via Zoom to give an update of the design status. They have provided two building and building configuration options for a terminal building and FHO hanger area for consideration. Board members and the Davis Design design team discussed options and made suggestions for the next schematic layout.

5. Discussion of maintenance items.

Discussed issues door cables needing inspection, walk door seals, and repairs to damage at the east gate..

6. Adjournment.

Motion by Bill Dugan, and seconded by Tom Randall, to adjourn, motion passed by vote of members, (all voting yes on role call vote) Meeting was adjourned at 9:35.