



AIRPORT ADVISORY COMMITTEE

Meeting Minutes: May 15, 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, Jennifer Weiss-Assman, Robert Steenblock, Mike McGillick, Tom Randall, Eric Johnson,

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Ron Vlach, Brian Newton, Mike Wachal, Dayna Hoch, Scott Getzschman, Joey Spellerberg

3. Approval of the April 17th, 2020 meeting minutes.

Motion by Bill Dugan and seconded by Eric Johnson, to approve the April 17th, 2020 minutes, motion passed by vote of members, (all voting yes on role call vote)

4. Approval of the May 1st, 2020 special meeting minutes.

Motion by Bill Dugan and seconded by Eric Johnson, to approve the May 1st, 2020 special meeting minutes, motion passed by vote of members, (all voting yes on role call vote)

5. 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. The schematic layout was changed following the May 1st Special Board Meeting to address the concerns of the Board. The terminal building was reduced in size to cut some of the anticipated costs of the project.

Motion by Eric Johnson and seconded by Jennifer Weiss-Assman, to approve the final schematic plan, motion passed by vote of members, (all voting yes on role call vote)

6. Consider Supplemental Agreement with Davis Design for terminal building.

Davis Design also had provided staff a copy of their proposed contract for the final design of the building. This contract will be presented to the City Council at the May 26th meeting for their consideration.

Motion by Bill Dugan and seconded by Ron Spahni, to approve the final schematic plan, motion passed by vote of members, (all voting yes on role call vote)

7. Discussion of FAA Pavement Report.

Staff received a pavement inspection report from the FAA that outlined tasks and corrective matters needing addressed. The report was discussed for the Board to know what needs addressing.

8. Discussion of maintenance items.

Tee Hangars need some gutter repairs.

9. Adjournment.

Motion by Bill Dugan, 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 9:15 A.M..