



## AIRPORT ADVISORY COMMITTEE

Meeting Minutes: August 17<sup>th</sup>, 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: Kirk Diers, Bill Dugan, Dave Monke, Bob Steenblock, Mike McGillick, Dave Mitchell, Eric Johnson, Alison Adams, Jeff Peterson

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Steve Landholm, Vic Rader, Ron Vlach, Tom Randall, Ken Cox, Joey Spellerberg, Tammy McKeighan,

3. Approval of the July 15<sup>th</sup>, 2022 meeting minutes.

Motion by Dave Monke, and seconded by Bill Dugan, to approve the July 15<sup>th</sup>, 2022 minutes with amendments, motion passed by vote of members, (all voting yes on role call vote)

4. Introduction of new Board Members.

Kirk Diers and Dave Mitchell were introduced to the Board as new members. Mr. Diers and Mr. Mitchell were appointed by the Mayor and approved by the City Council.

5. Update on Terminal Projects.

Staff reported that the Terminal Project is in the final punchlist phase of construction. Items of work to complete are misc. caulking and joint sealing, grading work, concrete repair, lighting, etc.

6. Action Items to discuss.

a. Runway Rehab.

Olsson Associates has prepared a Scope of Services for the work. The Scope is currently being reviewed by the NDA and FAA for their approval and recommendation.

b. Future ALP

c. Development of Grass Runway

Board discussed possibility of using the grass area parallel to the runway during the potential runway rehab project.

d. FBO Hangar

Board requested Staff bring the Architect's construction cost estimate to the September meeting for more discussion.

e. Storage Hangar

7. Discussion of Maintenance Items.

Discussed spraying of the weeds on the runway and around the runway. Remove erosion control straw tubes from the detention cell near the new terminal. Volunteer tree in the area south of the new terminal.

8. Adjournment.

Motion by Alison Adams and seconded by Bill Dugan, to adjourn, motion passed by vote of members, (all voting yes on roll call vote) Meeting was adjourned at 9:45 A.M..