



AIRPORT ADVISORY COMMITTEE

Meeting Minutes: September 17, 2021

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, Robert Steenblock, Tom Randall, Eric Johnson, Alison Adams

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Steve Landholm, Ron Vlach, Tammy McKeighan

3. Approval of the August 20, 2021 meeting minutes.

Motion by Bill Dugan, and seconded by Alison Adams, to approve the August 20, 2021 minutes, motion passed by vote of members, (all voting yes on roll call vote)

4. Update on Apron and Terminal Projects.

a. Final Acceptance Hangar Apron Project: Staff has received the final acceptance documents from the NDOT. This item will formally accept the project. This will be before the City Council at their September 28th meeting.

b. Status of Terminal Project: Staff reported the steel for the building has arrived on site and construction of the steel frame has begun.

5. Discussion of maintenance items.

a. Hangar 5 is in need of some insulation repair.

b. Staff will check on status of NOTAM.

c. Other Misc. Hangar repair and upkeep.

6. Adjournment.

Motion by Dave Monke and seconded by Tom Randall, to adjourn, motion passed by vote of members, (all voting yes on roll call vote) Meeting was adjourned at 8:30 A.M..