



AIRPORT ADVISORY COMMITTEE

Meeting Minutes: July 19th, 2019

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 (arrived 8:20), Robert Steenblock, Eric Johnson,

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Vic Rader, Brian Newton, Steve Landholm

3. Approval of the June 21st, 2019 meeting minutes.

Motion by Bill Dugan and seconded by Dave Monke, to approve the June 21, 2019 minutes, motion passed by vote of members, (all voting yes)

4. Terminal Master Plan Project Update and Discussion.

Staff briefed Board regarding progress, and schedule for Terminal Apron Project. AWOS system is scheduled to be moved mid-August. Bids were received on July 10 for the Apron Project, M.E. Colliins was the low bidder. Staff is reviewing Scope of Work from Consultant for design of the Terminal Building

Motion by Bill Dugan and seconded by Dave Monke, to accept the bids and recommend to City Council to accept the bids.

5. Discussion of Maintenance Items

Board discussed misc. maintenance concerns. Door issues, asphalt repair, weeds growing in runway.

6. Adjournment.

Motion by Jennifer Weiss-Assman, and seconded by Eric Johnson, to adjourn, motion passed by vote of members, (all voting yes) Meeting was adjourned at 8:45.