



AIRPORT ADVISORY COMMITTEE

Meeting Minutes: October 18th, 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, Robert Steenblock, Tom Randall, Eric Johnson,

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

3. Approval of the September 20, 2019 meeting minutes.

Motion by Dave Monke and seconded by Jennifer Weiss-Assman, to approve the September 20th, 2019 minutes, motion passed by vote of members, (all voting yes on role call vote)

4. Terminal Master Plan Project Update and Discussion.

Staff briefed Board regarding progress, and schedule for Terminal Apron Project. AWOS system has been moved and is operational. Terminal Apron project is progressing through the FAA process, construction will begin in the spring.

5. Discussion of Maintenance Items

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

6. Adjournment.

Motion by Dave Monke, 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 8:45.