



AIRPORT ADVISORY COMMITTEE

Meeting Minutes: November 15, 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, Dave Monke, Jennifer Weiss-Assman, Robert Steenblock, Eric Johnson,

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Steve Landholm, Ron Vlach, Tammy McKeighan, Brian Newton, Mike Kuhns

3. Approval of the October 18th, 2019 meeting minutes.

Motion by Jennifer Weiss-Assman and seconded by Ron Shahni, to approve the October 18th, 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. Terminal Apron project is progressing through the FAA process, construction will begin in the spring. There will be a pre-construction meeting prior to the start of project. Board asked that the Architect be brought into a meeting with the Board prior to the final concept design phase.

5. Discussion of Maintenance Items

Board discussed misc. maintenance concerns. Door issues, asphalt repair, roof leaks, door cable issues in hangars.

6. New Hangar Discussion

Board discussed construction of new hangars or as an alternative to rehab. the existing hangars. Eric Johnson stated there may be money available thru revolving loans to do rehab. work to some of the maintenance issues being seen on the hangars.

7. 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.