

Airport Commission minutes June 15, 2016

Members present: Gary Schwartz, Gary Schulz, Joe Malsack and Ryan Schwartzman.

Also present: Larry Wenning, Steve Krueger.

1. Gary called meeting to order at 7 pm.
2. A motion was made by Ryan and seconded by Gary Schulz to approve the minutes as printed. Motion passed.
3. Vouchers were discussed and passed around for inspection. A motion was made by Joe and seconded by Ryan to approve the vouchers to be paid. Motion passed.
4. Terminal project status. We are still working on counter tops, doors, and window coverings.
5. After getting a 90% plan back, and the delay with federal funds being released the bid opening process will be July 22. This will put construction into September. Discussion then followed to cancel airport days due to the updates and construction. Plans will be to have it again in 2017.
6. Obstruction Ordinance no report today.
7. Bennish property the city owns, the renters will be out by June 22, 2016. Utilities will be shut off and we will now start getting bids to remove the house and trees. Discussion was also brought up about moving the garage to the airport for the manager. A location was discussed around the north side of the parking lot. This will keep it close to the house with very little expense for the driveway.
8. Property Purchase on Taylor street status: We are still interested in buying the property located in the 34 approach. After talking to the owners, they are interested in selling. Gary Schwartz then contacted the BOA and informed them. They are interested in purchasing the property also and trying to work it into the 16/34 project. A motion was made by Ryan and seconded by Joe to move ahead with the purchase of the property. Motion passed.
9. Purchase of a utility cart from Larry Wenning. Rich has been using a cart to see if it would be useful around the airport and has found it very handy in doing small jobs where the pickup truck had to be used prior. Larry was taking the cart in for maintenance and appraisal. The commission discussed cost and usefulness. Larry was going to come back with a cost to the airport.
- 10/11. Manager's report /general maintenance - The AWOS has been acting up with some of the functions going off line. They have been there working on trying to resolve the issue. The grass is starting to grow on 25 but not very satisfied on how it turned out. We still have open spots where the seed did not germinate. Rich is still waiting on the list for lightning protection for the airport. 2 t hangers are open with 4 possible renters. We will see who gets their airplanes first and rent accordingly.
12. Chairman's report - A list of airport repairs was passed around and it was asked for the commissioners to add to the list anything needing to be addressed.

13. Airport days will be canceled for 2016 due to the ramp being worked on during that time frame. We will be able to have airport day in 2017.

14. Aviation happenings. no report

15. Larry would like to sell the cart to the airport for use. He will get back to us on a firm price.

16. Agenda items for next meeting. How to move the garage and cost? Utility cart, bids for siding on old terminal building, daily check list review and approve.

17. A motion was made by Ryan and seconded by Joe to adjourn, motion passed.