

## Airport Commission minutes May, 16, 2018

Members present: (Chairman) Gary Schwartz, Joe Malsack, Steve Osness (Alderman).

Also present: Rich Mccullough (Airport Manager), Larry Wenning, Mark Graczykowski and Michael Menon from WDOT, and Anthony Kromire(Camera Man).

1. Gary called meeting to order at 7 pm.
2. Minutes from April were discussed and 1 correction on line 7. The IFR was missing in the 3 sentence and should read" No IFR flights are allowed to be filed without an Automated Weather Observation System working at the destination airport. Steve made a motion to accept May's minutes with the correction, Joe seconded. Motion passed.
3. Vouchers where discussed and passed around for inspection. A motion was made by Joe M. and seconded by Steve to approve the vouchers to be paid. Motion passed.
4. Runway 16/34 status: Gary Schwartz met with Bob Lee, Gary Wilson, Paul Lo from the FAA. Discussion continued about the project and the numbers submitted regarding data they requested. After reviewing the numbers, they see the need for the runway project. Over 37% of operations occur on 16/34 runway. Now we need to get the Environmental Assessment, Airport Layout Plan and Runway Protection Zone all up to date to continue on with the project. We will see if we can do 2 or all 3 of these things at one time to shorten the timeline.
5. Lightening Suppression Project: Pieper Power stated they will start Friday weather permitting.
6. Discussion/Decision on wall Decorations purchased by Gary Schulz. Discussion followed about the art Gary purchased and how to fund for reimbursement. Funds from the sale of the old beacon can be used to reimburse Gary and Bev. Steve made a motion to use some of the money from the sale of the beacon to refund Gary Schulz \$2000.00. Joe M. seconded, motion passed.
7. Discussion/Decision on Sale of old Beacon: Gary Schulz reported to Gary Schwartz he has sold the beacon to a private party in Minnesota for \$2900.00 The balance of the money will be put into a fund to help move the jet to the new terminal building.
8. Airport Day 2018: Joe M. reported the Flight Simulator, Dream Flight, Lions for food are all lined up. Balloon Bounce we had to go to another vendor do to our other one booked for the weekend canceled. We will incur some costs due to insurance for the balloon company. Joe is also working with a gentleman who is trying to get a military flyover sometime during the day. More updates and status next month.
9. Managers Report: A new AWOS line was buried to get the system back up and running. The new furnace was installed in the old terminal building. Base station radio still on back order. LED lighting Rich is getting quotes and found higher from another source. \$350.00 to \$425.00 per unit. Gary Schwartz will also do some checking. Mastic patching of 16/34 will happen before the next meeting per Farner.

10. Airport General Maintenance: Airport signage. Same as above.
11. Chairman's report: Gary did receive an airport report card. There were only 4 categories to be addressed. Land use zoning ordinance, Wildlife Hazard Assessment, Approach Capability, Visual aids and Approach light configuration.
12. Aviation happenings: No report.
13. Public comments. None.
14. Agenda items for next meeting. Crack filling by city, land rent contract.
15. A motion was made by Joe M. and seconded by Steve to adjourn, motion passed

Minutes by Joe Malsack