

Wednesday, November 1, 2023 Airport Board Minutes Airport Terminal Room

The meeting was called to order at 4:59 pm by Chairman Dan Callahan with Pilcher, Rottinghaus, Payne and Callahan present. Maximovich absent. Also in attendance was Mayor Bleichner and City Attorney Doug Herman.

Pilcher moved to approve the agenda, Rottinghaus second. All Ayes.

Pilcher moved to accept the minutes of the September 6, 2023 minutes, Callahan second. All Ayes
There was no quorum in October, so no meeting was held.

New Business –

Engineer's Update – Carl from Bolton Menk was present. No changes to electrical project – it is still scheduled for next year. Taxiway, runways, papi's, LED lights have most of the materials here - just waiting to do it all at once. The concrete is coming along, with good weather, should be finished shortly with minor changes and seeding to be this spring.

CIP Review – After discussion, Pilcher moved and Rottinghaus second to go with what was presented in the CIP for the next year. All ayes. We still have until Christmas to think if we want any other changes, before sending it to the FAA.

City Manager/Chairman Update – Nothing other than working with Nikki at Chamber on pamphlets, packages, and promotions for the Airport and the City.

Airport Manager Update – Brett went over his report and noted the 100 low lead hose is damaged. It was also mentioned to proceed to rent out the T-hangar from September. Once the T hangar lease is filled, we will be full again. Report was accepted.

FBO update – Annabelle went over the P&N report. Traffic has been slow. Maintenance has been done, Chili Fly-In on Nov 4 and Young Eagles have expressed interest in working with us again. They are looking again for a May date and it was encouraged by the board to work with John again.

Rules and Regulations – The board went over the rules and regulations and had a few things to change, mostly wording to clarify things better. The Mayor and City Attorney gave feedback and will go over it with changes again for the board to review.

Revenues and Expenses – To date it all looks good having just really started with the new fiscal year.

Motion to Adjourn by Pilcher, second by Rottinghaus. Meeting adjourned at 6:30. All ayes.

Respectfully submitted,

Janet Payne