

## Minutes for Airport Commission meeting Sept. 13, 2012

1. Called to order at 7:11 pm
2. Members present: Dennis Hansen, Mitchell Bond, Nick Williams
  - a. Also present: Mike Cherry,
  - b. Guests: Brian Curtis, Dianne, Stu English
3. Financial Reports:
  - a. July Financial Report approved by Nick, 2<sup>nd</sup> by Mitch
  - b. August Financial Report approved by Nick, 2<sup>nd</sup> by Mitch
  - c. Bills: None
4. Reports/Announcements: Cedar Valley Aviation reports that they have 2 new student pilots. Fuel sales are down this cycle for the agricultural season. Season is over and with temp's as high as they were, there weren't many aircraft moving.
5. Unfinished Business: Heritage Days Fly-In Breakfast rides were counted at 55 rides.
6. New Business: None
7. Tabled Items: None
8. Project Status:
  - a. Investigate insulation facing; Mike is to contact McClure Engineering for advice and direction.
  - b. Investigate private hangars on leased land; nothing to report at this time
  - c. Runway Safety Area: Reported from Mike that McClure is on schedule.
9. Group Discussion:
  - a. Stu is going to contact Dean's Light Box to get pricing on repairs to the wind sock light that is on all the time and other lighting issues that need to be repaired as well.
  - b. Discussion on general repairs needed on the grounds were also talked about, including the lobby carpet, the block sign wall on the North side of the terminal, insulation in the ceiling of the balk hangar and the airport sign relocation.
10. Adjournment: Motion was made by Mitch and 2<sup>nd</sup> by Dennis

Meeting minutes taken by Mitchell Bond