

July 9, 2015 Airport Commission Meeting held at 7:00pm

Conducted by Dennis Hansen

1. **Present at the Meeting:** Dennis Hansen, Mitch Bond, Kris Glaser, Jane Wollenzien, Mike Cherry, Tim Kangas and Dale Guimond.
Guests: None
Absent: Richard Lindell
2. **Approval of the Last Meeting Minutes:** Motion to approve the June 2015 meeting minutes by Mitch Bond and seconded by Jane Wollenzien, motion carried.
3. **Review of Financial Reports for June 2015:** Review of June Financial Reports. There were no bills to approve at the present time. Motion was made to approve the report by Mitch Bond and seconded by Jane Wollenzien, motion carried.
4. **Reports and Announcements:** Review of the traffic movements and fuel sales for June. Motion was made to approve the report by Mitch Bond and seconded by Kris Glaser, motion carried.
5. **Unfinished Business:**
 - a. Runway Reconstruction – Commencement August 10, 2015
 - b. Impact to Hangar Tenants During Construction – Dale Guimond sent a letter to tenants on 7/1/15 that indicated the start date of construction and the tenant rate abatement for those tenants that will be relocating their aircraft during the construction period.
6. **New Business:**
 - a. Heritage Days (Fly-In Breakfast) – To be held at the airport on Sunday, July 19, 2015 at 7 a.m. Dale talked to the Lions Club and they plan to set up on Saturday, July 18th. The airport grounds will be mowed and trimmed the Thursday before the breakfast. A portable bathroom and handicap signs for parking will be set up for the event. Airplane rides will be available to the public.
 - b. Boards & Commissions Appreciation Dinner – To be held at City Hall on Thursday, July 16th from 6 – 8 p.m.
7. **Tabled Items:** None
8. **Project Status Report:**

Runway Safety Area - Property Acquisition: There are still two remaining property hold-outs. No updates on progress.

Insulation Repairs in Mechanical Room: Mike Cherry is working with McClure to do insulation repairs at the same time airport is closed. Dale will work with Mike on timing of repairs.

Runway Rehab/Reconstruction: See #5a above for update.
9. **Group Discussion:** None
10. **Adjournment:** Motion by Kris Glaser and seconded by Dennis Hansen, motion carried at 7:30pm.

*Minutes taken by Kris Glaser