

January 14, 2016 Airport Commission Meeting held at 7:00pm

Conducted by Dennis Hansen

*Minutes taken by Kris Glaser

- 1. Present at the Meeting:** Dennis Hansen, Richard Lindell, Kris Glaser, Tim Kangas, Mike Cherry, and Dale Guimond.
Guests: Gavin Goeke
Absent: Mitch Bond and Jane Wollenzien
- 2. Approval of the Last Meeting Minutes:** Motion to approve the December 2015 meeting minutes by Kris Glaser and seconded by Richard Lindell, motion carried.
- 3. Review of Financial Reports for December 2015:** It was noted that there were actual expenses in account 6751 for Access Road Improvements in the amount of \$9,938 that may be miscoded. The Commission thought that amount was for insulation repairs in the mechanics room and should be coded to the proper account. There were no bills to approve at the present time. Motion was made to approve the report, as suggested to be corrected, by Richard Lindell and seconded by Dennis Hansen, motion carried.
- 4. Reports and Announcements:** Review of the traffic movements and fuel sales for December. Motion was made to approve the report by Richard Lindell and seconded by Kris Glaser, motion carried.
- 5. Unfinished Business:** None
- 6. New Business:** None
- 7. Tabled Items:** None
- 8. Project Status Report:**

Runway Safety Area - Property Acquisition: Schmidt's property is still waiting on an updated appraisal. No other updates on the remaining property to be acquired.

Runway Rehab/Reconstruction: Still on schedule for April 2016 commencement.
- 9. Group Discussion:** None
- 10. Adjournment:** Motion by Richard Lindell and seconded by Kris Glaser, motion carried at 7:55pm.