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

Conducted by Dennis Hansen   Minutes taken by Jane Wollenzien

1. ***Present at the Meeting:*** Dennis Hansen, Jane Wollenzien, Mitch Bond, Richard Lindell, Mike Cherry, and Dale Guimond.
   Guests: Larry Hansen and Dianne Folksy
   Absent: Kris Glaser and Tim Kangas

2. ***Approval of the Last Meeting Minutes:*** Motion to approve the April 2016 meeting minutes by Jane Wollenzien and seconded by Mitch Bond, motion carried.

3. ***Review Financial Reports & Approve Bills:*** Motion to approve April, May and June financial reports was made by Mitch Bond and seconded by Jane Wollenzien. Motion carried. No new bills.

4. ***Reports and Announcements:*** Dale Guimond of Cedar Valley Aviation discussed the runway construction was finished according to the schedule and airport was officially opened on June 30, 2016 at 3:00 p.m.

5. ***Unfinished Business:*** None

6. ***New Business:*** Fly-In Breakfast is scheduled for July 17th from 7:30 – 12:30 and served by the Lion's Club. There will be 3 planes available for plane rides during the event.

7. ***Tabled Items:*** None

8. ***Project Status Report:***

   Runway Safety Area - Property Acquisition: Property acquisition for 2 properties is still on-going with full acquisition and easements still being discussed. The City Attorney is meeting with the City Council to present easements and property values for the properties.

   Runway Reconstruction: Runway Construction finished to the satisfaction of all. There was temporary seeding done during construction and permanent seeding will be done in late August. There is still hangar space available. Dale reported there are 4 interested parties and feels all hangars will be full at some point in the near future.

9. ***Group Discussion:*** None

10. ***Adjournment:*** Everyone wished Mitch Bond well and thanked him for his service on the Airport Commission Board. The meeting was adjourned at 7:35 p.m. with a motion by Dennis Hansen and seconded by Dick Lindell.