

August 11, 2016 Airport Commission Meeting held at 7:00pm

Conducted by Dennis Hansen

*Minutes taken by Kris Glaser

1. **Present at the Meeting:** Dennis Hansen, Jane Wollenzien, Kris Glaser, Richard Lindell, Mike Cherry, and Dale Guimond.
Guests: Fred Krumwiede
Absent: Tim Kangas
2. **Approval of the Last Meeting Minutes:** Motion to approve the July 2016 meeting minutes by Richard Lindell and seconded by Jane Wollenzien, motion carried.
3. **Review of Financial Reports for July 2016:** It was noted by Mike Cherry that the Miscellaneous Revenue on the July Financial Report is crop rent from the land adjacent to the airport. There were no bills to approve at the present time. Motion was made to approve the report by Kris Glaser and seconded by Dennis Hansen, motion carried.
4. **Reports and Announcements:** Commission reviewed the traffic and fuel report for July as presented by Dale. No questions or issues were noted with the report. Motion to approve the July traffic and fuel report by Richard Lindell and seconded by Jane Wollenzien, motion carried.
5. **Unfinished Business:** None
6. **New Business:** None
7. **Tabled Items:** None
8. **Project Status Report:**
 - Runway Safety Area - Property Acquisition:** There are differences in valuation of the Schmidt property. City Attorney updated the appraisal of the easement. No new update on other properties.
 - Runway Rehab/Reconstruction:** Permanent seeding of grass is the only open item to complete.
9. **Group Discussion:** None
10. **Adjournment:** Motion by Rich Lindell and seconded by Dennis Hansen, motion carried at 7:33pm.