

November 9, 2017 Airport Commission Meeting held at 7:00pm

*Conducted by Dennis Hansen

*Minutes taken by Jane Wollenzien

1. **Present at the Meeting:** Mike Cherry, Von Blunt, Jane Wollenzien, Dennis Hansen, Tim Kangas and Dale Guimond.
Guests: Mark Mueller
Absent: Kris Glaser
2. **Approval of the Last Meeting Minutes:** Motion to approve the September 2017 meeting minutes by Dennis Hansen and seconded by Von Blunt, motion carried.
3. **Review of Financial Reports for September & October 2017:** The Board discussed the replacement of lighting and LED bulbs in the office area. A bid from Elsamiller Electric was approved with an expected return on the investment in 2.2 years. Total net cost is \$1,150.00, with a \$495.00 rebate from MidAmerican Energy. Dennis made a motion to go ahead with the expenditure for the lights – he was seconded by Von Blunt. Motion was made to approve the September & October 2017 Financial Reports by Dennis Hansen, seconded by Jane Wollenzien.
4. **Reports and Announcements:**

Cedar Valley Aviation – the Board reviewed the Traffic & Fuel Reports for September and October presented by Dale Guimond. He noted that traffic & fuel sales are down after the busy agricultural season.

Mark Mueller gave an interesting discussion about the importance of “cover crops” for aviation and for farmers – the future of farming. More cover crops are being planted every year and the role of small airports is growing. Thanks, Mark, for the great information!
5. **Unfinished Business:** None
6. **New Business:** The Board discussed the Preliminary Budget for 2018-19. There was a motion to approve the Preliminary Budget by Dennis Hansen, seconded by Von Blunt. The Board also reviewed the FFY 2019 FAA CIP and Long-Range Needs Assessment. The McClure Engineering Recommendation is being sent to the Council. Hangar rent is staying the same as well as land rent. There are still 2 open hangars.
7. **Tabled Items:** None
8. **Project Status Report:**

Runway 29 Extension Project: Progress Report by McClure Engineering was reviewed by the Commission.

Runway Safety Area - Property Acquisition: Still working out details.

Bulk Hangar - LED Lighting & Insulation Work: The grant has been made and work is to begin in February.
9. **Group Discussion:** In November of 2018, the Commission will have a meeting with City Council to update and present future goals and accomplishments. Von Blunt will not be present at the December meeting.
10. **Adjournment:** Von Blunt made motion to adjourn, Dennis Hansen seconded. Meeting adjourned at 8:15.