

May 11, 2017 Airport Commission Meeting held at 7:00pm

Conducted by Richard Lindell

*Minutes taken by Kris Glaser

- 1. Present at the Meeting:** Dennis Hansen, Kris Glaser, Jane Wollenzien, Von Blunt, Tim Kangas and Dale Guimond.
Guests: Fred Krumweide
Absent: Mike Cherry
- 2. Approval of the Last Meeting Minutes:** Motion to approve the April 2017 meeting minutes by Kris Glaser and seconded by Jane Wollenzien, motion carried.
- 3. Review of Financial Reports for April 2017:** 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 April 2017 as presented by Dale Guimond. No questions or issues were noted with the report. Motion to approve the April 2017 traffic and fuel reports by Jane Wollenzien and seconded by Von Blunt, motion carried.
- 5. Unfinished Business:** None
- 6. New Business:** None
- 7. Tabled Items:** None
- 8. Project Status Report:**
GAVI Grant Application for Insulation Work: Application sent to the State of Iowa and will be a couple of months before we hear back.

Runway Safety Area - Property Acquisition: Condemnation proceedings scheduled for May 23rd. Burkle's property had fence removed.
- 9. Group Discussion:** Dale reported that about 50% of the light bulbs were burnt out in bulk hangar and need to be replaced.
- 10. Adjournment:** Motion by Jane Wollenzien and seconded by Dennis Hansen, motion carried at 7:25pm.