

## June 8, 2017 Airport Commission Meeting held at 7:00pm

Conducted by Dennis Hansen

\*Minutes taken by Kris Glaser

- 1. Present at the Meeting:** Dennis Hansen, Kris Glaser, Jane Wollenzien, Mike Cherry, and Dale Guimond.  
**Guests:** None  
**Absent:** Von Blunt, Tim Kangas
- 2. Approval of the Last Meeting Minutes:** It was noted in the May 11, 2017 minutes that the meeting was conducted by Dennis Hansen and not Richard Lindell. Motion to approve the May 2017 meeting minutes as corrected by Dennis Hansen and seconded by Jane Wollenzien, motion carried.
- 3. Review of Financial Reports for May 2017:** There were no bills to approve at the present time. Motion was made to approve the May 2017 Financial Report by Kris Glaser and seconded by Jane Wollenzien, motion carried.
- 4. Reports and Announcements:** Commission reviewed the Traffic and Fuel Report for May 2017 as presented by Dale Guimond. No questions or issues were noted with the report. Motion to approve the May 2017 Traffic and Fuel Reports by Dennis Hansen and seconded by Jane Wollenzien, motion carried.
- 5. Unfinished Business:** None
- 6. New Business:** It was noted that the Fly-in Breakfast will be held at the Airport on July 16<sup>th</sup> starting at 7am. Any airport commission members that can help out that morning will be appreciated.
- 7. Tabled Items:** None
- 8. Project Status Report:**

  - GAVI Grant Application for Insulation Work:** IDOT will award grants in July 2017.
  - Runway Safety Area - Property Acquisition:** Clan, LLC signed the purchase agreement and property will close by August 1, 2017.
- 9. Group Discussion:**

  - a. City facilities manager looked at bulk hanger lights and may swap out the lights with LED lamps which should save energy and last longer.
  - b. McClure Engineering is putting together an agreement for the engineering portion of the runway extension. The agreement will go to the FAA for review and then to the City Council for approval in July.
  - c. Kris proposed that we invite Dr. Ann Rathe, candidate for the at-large City Council position, to a future airport commission meeting to introduce her to the airport and current projects of the airport.
- 10. Adjournment:** Motion by Jane Wollenzien and seconded by Dennis Hansen, motion carried at 8:00pm.