

## July 12, 2018 Airport Commission Meeting held at 7:00pm

Conducted by Dennis Hansen

Minutes taken by Jane Wollenzien

1. **Present at the Meeting:** Dennis Hansen, Von Blunt, Jane Wollenzien, Eric Bagelmann, Mike Cherry and Jason Dolf.

**Guests:** Dianne Foelske and Kirk Fisher.

**Absent:** Tim Kangas and Kris Glaser

2. **Approval of the Last Meeting Minutes:** Motion to approve the June 2018 minutes by Von Blunt and seconded by Eric Bagelmann, motion carried.
3. **Review of Financial Reports for June 2018:** There were no bills to approve at this time. A motion was made to approve the June Financial Report by Eric Bagelmann and seconded by Dennis Hansen, motion carried.
4. **Reports and Announcements:** Jason Dolf reported that fuel sales were up, along with training flights were more active and counter sales were up – plus more transient traffic took place. He also noted 2 helicopters were used for spraying in the area. It was reported that there were a total of 159 take-offs and landings; 777.1 gallons of 100LL and 475 gallons of Jet A Fuel sold in June. Motion to approve the June Traffic & Fuel Reports by Eric Bagelmann and seconded by Von Blunt, motion carried.
5. **Unfinished Business:** A group from the Commission membership met and conducted interviews with possible prospects for airport manager and FBO contracts. The committee will have a recommendation from the interviews at the August meeting. Cedar Valley Aviation received a letter from Dick Poppe expressing his views about the hiring of the new FBO.

6. **New Business:**

**Fly-In Breakfast, July 22<sup>nd</sup>:** There was discussion about the Fly-In Breakfast. There will be no jumpers this year or tent – but plane rides will be available again.

7. **Tabled Items:** None

8. **Project Status Report:**

**Runway 29 Extension Project:** Mike Cherry reported there are no new updates. Property acquisition is starting soon with wrap up by the end of the year deadline.

9. **Group Discussion:** The group discussed concern about the power lines and runway lights improvement. Jason Dolf also talked about the “Young Eagles” (kids) who are meeting on August 25<sup>th</sup> from 8:00 – 12:00. They will be the next generation of pilots and aviators!

10. **Adjournment:** Motion by Eric Bagelmann and seconded by Von Blunt, motion carried at 7:30.