

June 9, 2022 Airport Commission Meeting held at 7:00pm

Conducted by Dennis Hansen

*Minutes taken by Dennis Hansen

- 1. Present at the Meeting:** Lee Henrichs, Mike Cherry, Dennis Hansen, Mike Sherer, Irv and Barb Swieter.
Guests: None.
Absent: Jane Wollenzien and Julie Meyers.
- 2. Approval of the Last Meeting Minutes:** Motion to approve the April 2022 meeting minutes by Lee Hinrichs and seconded by Mike Sherer, motion carried.
- 3. Review of Financial Reports for April & May 2022:** There were no bills to approve at the present time. Motion was made to approve the April and May Financial Reports by Dennis Hansen and seconded by Lee Hinrichs, motion carried.
- 4. Reports and Announcements:** Commission reviewed the Traffic and Fuel Reports for April & May 2022 as presented by Irv Swieter. Motion to approve the April & May 2022 Traffic and Fuel Reports by Mike Sherer and seconded by Lee Hinrichs, motion carried.
- 5. Unfinished Business:** Commission reviewed the revised Hangar Lease Agreement. Motion to approve the revised Hangar Lease Agreement by Dennis Hansen and seconded by Lee Hinrichs, motion carried.
- 6. New Business:** Discussion was held about the upcoming Heritage Days/Lions Club Pancake Breakfast at the Airport on July 17th. Discussion was held regarding getting the grass fields cut and for the future, to get bids for revenue sharing. Irv Swieter to check with Mark Mueller on who in the area would be interested in bidding.
- 7. Tabled Items:** None
- 8. Project Status Report:**
Taxiway 11 Construction Design – A status update report was presented on the Taxiway 11 Construction Design project and that it is on schedule with timelines.
- 9. Adjournment:** Motion by Dennis Hansen and seconded by Lee Hinrichs, motion carried at 7:30pm.