

July 14, 2022 Airport Commission Meeting held at 7:00pm

Conducted by Dennis Hansen

*Minutes taken by Dennis Hansen

- 1. Present at the Meeting:** Lee Hinrichs, Mike Cherry, Dennis Hansen, Mike Sherer, Irv and Barb Sweiter.
Guests: None
Absent: Jane Wollenzien and Julie Meyers.
- 2. Approval of the Last Meeting Minutes:** Motion to approve the June 2022 meeting minutes by Mike Sherer and seconded by Lee Hinrichs, motion carried.
- 3. Review of Financial Reports for June 2022:** Motion was made to approve the June Financial Report by Lee Hinrichs and seconded by Mike Sherer, motion carried. A bill for \$871.48 from Dick's Petroleum Company for repair of the hose/reel of the fuel system was presented. For clarification purposes, the City owns the tanks and reels, Sweiter owns the pumps and electronic payment system. Motion by Dennis Hansen to approve the payment of the bill and seconded by Lee Hinrichs, motion carried.
- 4. Reports and Announcements:** Commission reviewed the Traffic and Fuel Report for June 2022 as presented by Irv Sweiter. Motion to approve the June 2022 Traffic and Fuel reports by Mike Sherer and seconded by Lee Hinrichs, motion carried.
- 5. Unfinished Business:** Discussion was held regarding the upcoming Heritage Days and the pancake breakfast scheduled for July 17th at the Airport. Everything is ready; there will be airplane rides and the pancake breakfast is a free will donation.
- 6. New Business:** None
- 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 Lee Hinrichs and seconded by Mike Sherer, motion carried at 8:00 pm.