



**AIRPORT ADVISORY BOARD
MEETING MINUTES
FEBRUARY 17, 2021**

ZOOM MEETING WEDNESDAY, FEBRUARY 17, 2021 7:00 AM

Minn. Stat. § 13D.021 – Meeting by Telephone or Other Electronic Means; Conditions -
Minn. Stat. § 13D.021 provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent pandemic or declared emergency.

Dial-In Information: 1 312 626 6799, Meeting ID: 827 6022 3725

Invite Link: <https://us02web.zoom.us/j/82760223725>

1. CALL TO ORDER

The meeting was called to order by T. Waarvik at 7:08 a.m.

Members present: F. Ahlman, M. Brown, D. Nelson, P. Johnson & T. Waarvik

Members absent: C. Hooper, W. Smith

Airport Staff present: J. Serres

Staff present: T. Block, T. Manz

2. APPROVAL OF MINUTES

Minutes of January 20, 2021, were submitted for approval. A motion was made by M. Brown, seconded by D. Nelson for approval of the minutes of January 20, 2021. Motion passed.

3. AIRPORT MANAGER UPDATE

Due to extreme temperatures, the gate broke and the fuel reel broke. Repairs should be completed soon.

4. AIRPORT IMPROVEMENTS UPDATE

Signage was approved by City Council and the deposit has been sent in. Blinds should be installed soon.

The City's Community Development Department is assisting in ways to market the lots that are available for construction. J. Serres had someone interested in building an 80x80. He has not yet heard back from them on if they would like to proceed. M. Brown questioned if the EDA could get involved with building interest. He mentioned there are State grants for airports to promote aviation.

M. Brown asked if there were updates on the AWOS, RCO or VOR. There are no new updates to report.

5. OTHER

None.

6. NEXT AIRPORT BOARD MEETING: March 17, 2021

7. ADJOURN: T. Waarvik adjourned the meeting at 7:25 a.m.