



**AIRPORT ADVISORY BOARD
MEETING MINUTES**

September 15, 2021

7:00 a.m.

Airport Meeting Room

1. CALL TO ORDER

The meeting was called to order by P. Johnson at 7:00 a.m.

Members present: F. Ahlman, M. Brown, C. Hooper, P. Johnson, & B. Smith

Members absent: D. Nelson, T. Waarvik

Airport Staff present: J. Serres

Staff present: T. Block, T. Manz

2. APPROVAL OF MINUTES

Minutes of August 18, 2021, were submitted for approval. A motion was made by F. Ahlman, seconded by C. Hooper for approval. Motion carried.

3. AIRPORT MANAGER UPDATE

The open house has been advertised to take place on September 25th from 8:00 a.m. until 12:00 p.m. Rare Air will bring in some planes as will others. Coffee and donuts will be available. SteinAir will host their event in the afternoon of the same day.

The newest private hangar, owned by Steve Wheeler, is near completion on lot 351.

7. RUNWAY EXTENSION

T. Block spoke with our consultant at Foth about what a consultant could do for working solely on the runway extension. Without federal funding, there would be no support worth the cost of hiring a consultant. Without one or two businesses wanting to operate here and requiring the longer runway would it be considered. J. Serres wondered what widening the runway to 100' would do. M. Brown mentioned since we cannot get to 5000', we should consider trying for 100'x4900'. B. Smith would like to encourage letters from businesses wanting to locate here, political involvement, along with getting the ALPA involved.

8. OTHER

The fuel hose has been ordered. FAPA would like to pay for the platform.

Fire inspections will resume. The Fire Chief is putting together a plan to start the inspections.

We are approved to apply for an additional \$30,000 COVID funding. These funds can be used for debt services such as the loan payment.

Terry Barta has donated the flag pole and installation of the lights.

The south side of the grass runway in the swampy area needs to be cleared out. The City has equipment to assist with the clearing.

9. NEXT AIRPORT BOARD MEETING: October 20, 2021

10. ADJOURN: P. Johnson adjourned the meeting at 7:50 a.m.