



**Minutes of the Airport Commission
June 10, 2021**

Members Present: Commissioner Jack Roberts, Commissioner Mike Doherty, and Chairperson Krogmann

Members Absent: Commissioner Debra Wilbright and Commissioner Steve Randolph

Others Present: Airport & Facilities Manager Andrew Cemenski, Public Services Director Rich Kucera, Public Services Technician Sheri Thelemann.

The meeting was called to order at 4:35 p.m. by Chairperson Krogmann.

Approval of Agenda Agenda for June 10, 2021, approved.

Public Comment: Nothing to report.

Approval of Minutes: Motion by Commissioner Roberts, seconded by Commissioner Doherty to approve the March 4, 2021 minutes, all voted in favor.

CIP & Projects Update – Silas Parmar: Rich Kucera

- **Future Taxi-lanes Expansion**
 - **South Taxi-lanes Pavement Reconstruction Project** is still waiting for approval
 - **Snow Removal Equipment Acquisition** is still waiting for approval to get ordered
 - 10 month wait time
 - Waiting for paperwork from Case IH for certificate of origin for FAA grant

Summary is that we are waiting for approval for the grant process for the South Taxi-lane reconstruction and the snow removal equipment.

- **Future Taxi-lanes Expansion –CIP/CEP Process (2 options proposed)**
 - Two options of the North taxi-lane expansion was discuss with or without utilities.
 - Discussion on a 50 x 50 Box hanger

Motion made by Commissioner Roberts, seconded by Commission Doherty for staff to proceed with a North taxi-lane expansion without utilities. All voted in favor.

Motion made by Commissioner Roberts, seconded by Commission Doherty for staff to put together pricing and information for a 50 x 50 hanger. All voted in favor

- **Capital Improvement Program**
 - 20-year CIP will act on this in September

Airport Manager Report: Reported by Andrew Cemenski, Airport & Facilities Manager

- Schaefer hanger being built this year
- First Ditch fly in last weekend, discussion on permission, staff will review process.
- Equipment was shipped to RDO equipment. Waiting on delivery to airport.

- Thanks to hangar owner for volunteering for gopher control.
- The 12th of every month for the 12Y at the SRE hangar. Discussion on advertising the event for more attendance.

Next Meeting: The next meeting is scheduled for Wednesday, September 8,2021 at 4:30 p.m. at City Council Chambers.

Other Business: No other business.

Meeting was adjourned by Chairperson, Krogman @ 5:14 p.m.

Newell Krogmann, Chairperson