

February 13, 2014 Airport Commission Meeting held at 7:00 PM

Conducted by Nick W. in the absence of Dennis H.

1. **Present at the meeting:** Nick Williams, Richard Lindell, Mitchell Bond and Mike Cherry.

Also present were: Brian Curtis, Stew English, Mark Mueller and Dale Guimond.

Absent: Dan Marsh and Dennis Hansen .

2. **Approval of the last meeting minutes:** Motion to approve by Mitch and 2nd by Richard.

3. **Bills to approve:** None

Review of financial: Motion to approve by Mitch and a 2nd by Richard.

Reports and announcements: Review of the traffic movements and fuel sales for the previous month. Comments made that very low activity was noted due to extreme cold temps. Also, Brian reported that the seasonal roof leak has returned in the conference room and was looking for some solutions to the issue.

4. **Unfinished business:** None

5. **New business:**

Prairie Construction Services submitted a bid to install new insulation in the engine room walls and ceiling for a cost of \$4,496.00. A motion was made by Richard and 2nd by Mitch to approve the bid for this amount.

Mike presented carpet samples for color selection. This carpet is for the replacement of the lobby and hallway at the airport. The color "Lagoon" was chosen. The cost for this work, labor and material is approximately \$4,500.00. A motion from Richard and a 2nd from Mitch were taken for approval of this amount.

6. **Tabled items:** None

7. **Project status report:**

Runway safety area-property acquisition: Mike reported that the City Attorney is continuing to work with the property owners on the process.

8. **Group Discussion:** Discussion about the sidewalk settling, curved wall disrepair and security camera needs.

9. **Adjournment:** A motion by Mitchell and a 2nd was made by Richard at 7:45 PM.

*Minutes taken by Mitchell Bond