

February 11, 2016 Airport Commission Meeting held at 7:00pm

Conducted by Dennis Hansen

*Minutes taken by Kris Glaser

- 1. Present at the Meeting:** Dennis Hansen, Richard Lindell, Kris Glaser, Tim Kangas, Mike Cherry and Dale Guimond.
Guests: Dianne Folksy
Absent: Mitch Bond and Jane Wollenzien
- 2. Approval of the Last Meeting Minutes:** Motion to approve the January 2016 meeting minutes by Richard Lindell and seconded by Kris Glaser, motion carried.
- 3. Review of Financial Reports for January 2016:** There were no bills to approve at the present time. Motion was made to approve the report, as suggested to be corrected, by Richard Lindell and seconded by Dennis Hansen, motion carried.
- 4. Reports and Announcements:** Announcement by Dale Guimond that Ben Sullivan passed his private pilot check ride. Review of the traffic movements and fuel sales for January. Motion was made to approve the report by Kris Glaser and seconded by Richard Lindell, motion carried.
- 5. Unfinished Business:** None
- 6. New Business:** None
- 7. Tabled Items:** None
- 8. Project Status Report:**

Runway Safety Area - Property Acquisition: Schmidt and Miller properties still waiting on finalizing appraisal. City closed on Burkle property.

Runway Rehab/Reconstruction: Still on schedule for April 2016 commencement. Mike Cherry to have a meeting next month with Allied Manatts Group and McClure Engineering regarding runway reconstruction schedule.
- 9. Group Discussion:** None
- 10. Adjournment:** Motion by Richard Lindell and seconded by Dennis Hansen, motion carried at 7:15pm.