



## AIRPORT ADVISORY BOARD MEETING MINUTES

June 19, 2019

7:00 a.m.

Airport Temporary AD Bldg.

### 1. CALL TO ORDER

The meeting was called to order by T. Waarvik at 7:00 a.m.

Members present: F. Ahlman, M. Brown, C. Hooper, D. Nelson, T. Waarvik

Members absent: W. Smith, P. Johnson

Airport Staff present: J. Serres

Staff present: T. Block

### 2. APPROVAL OF MINUTES

Minutes of May 15, 2019 were submitted for approval. A motion was made by C. Hooper, seconded by F. Ahlman for approval of the minutes of May 15, 2019. Motion passed.

### 3. AIRPORT MANAGER UPDATE

Operations are going well and there is a lot of activity. Usual maintenance is taking place such as lawn mowing, along with moving tenants in and out of hangars while repairs are proceeding. There have been a lot of inquiries about open hangar space. After completion of improvements hangar rentals will be at or close to full capacity.

The Airport Board members recognized J. Serres for debris pickup. Jerry worked diligently with tenants, volunteers and contractors to make sure the airport got cleaned up.

### 4. AIRPORT IMPROVEMENTS UPDATE

**a. Hangar Repairs:** Sheeting has been completed on the east and west hangars. There is more to do for the east hangar which will be next on the list to proceed.

**b. Fuel System Replacement:** The MPCA letter has been received and the system is fully operational.

**c. Storm Damage:** There was discussion suggesting to Jim Henry that he give the City his old building, and the City would allow him to build on Lew Groth's lot.

**5. OTHER**

The Airport Board would like to see the balloon rally return in some capacity; however it has been difficult to find someone to facilitate and promote the event. There are numerous requirements and permits involved in setting this event in motion.

**6. NEXT AIRPORT BOARD MEETING:** July 17, 2019

**7. ADJOURN:** T. Waarvik adjourned the meeting at 8:09 a.m.