



AIRPORT ADVISORY BOARD MEETING MINUTES

July 18, 2018

7:00 a.m.

Airport Meeting Room

1. CALL TO ORDER

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

Members present: F. Ahlman, M. Brown, R. Goracke, C. Hooper, T. Waarvik

Members absent: P. Johnson, D. Nelson

Staff present: T. Block, T. Manz

Others present: Mark Knoff, Foth Infrastructure and Environment, LLC

2. APPROVAL OF MINUTES

Minutes of June 20, 2018, were submitted for approval. A motion was made by R. Goracke, seconded by F. Ahlman, for approval of the minutes of June 20, 2018. Motion passed.

3. AIRPORT MANAGER UPDATE

No report.

4. AIRPORT IMPROVEMENTS UPDATE

- a. Fuel System Replacement:** A preconstruction meeting will be scheduled within the next two weeks. This project should proceed quickly once the tanks are received.
- b. Taxilane G Pavement Rehabilitation:** Once the grant is signed and received, this project can proceed.
- c. Yellow Hangar Demolition:** City Council awarded the contract for demolition to low bidder Timm's Trucking. They will be coordinating with SteinAir staff on the date for demolition. It should be completed within the next few weeks.

5. OTHER

- a. SteinAir:** The site plan for SteinAir was reviewed by the Development Review Committee. The committee will recommend a few changes to the access drive to provide improved access for semi-trucks. A hangar owner adjacent to the proposed SteinAir building expressed concern to T. Block about potential drainage concerns. Staff will work with SteinAir to make sure this is addressed.

b. Hangar Builds: Barry Jaeger has executed a Private Hangar Land Lease Agreement for construction of a new hangar. T. Block is waiting to hear back from Don Ingraham and a lease has not yet been prepared for hangar construction for Cross Country Soaring. Block has also been contacted by another party interested in a hangar building site. Construction of the water/sewer utilities servicing these sites should begin within the next week. He is also working with Xcel and Steele Waseca to see how they plan to service the area.

6. NEXT AIRPORT BOARD MEETING – August 15, 2018

7. ADJOURN – T. Waarvik adjourned the meeting at 7:27 a.m.