

**AIRPORT AUTHORITY
REGULAR MEETING MINUTES
June 1, 2020**

6/1/2020 - Minutes

1. CALL TO ORDER

The Chair called the meeting to order.

2. ROLL CALL

Members Present: Robert Ohlinger, Travis Burns, Clarke Gerard, Barbara Pelisek

Staff Present: Amanda Raabe, Airport Manager; Jennifer Nanek, City Clerk

3. Minutes - May 4, 2020

Barbara Pelisek made a motion to approve the minutes of May 4, 2020. The motion was seconded and unanimously approved.

4. COMMUNICATIONS AND PETITIONS

5. AIRPORT UPDATES

Amanda Raabe reported that she could not get information on gallons sold as there was an equipment malfunction. The funding for the master plan has been approved as of today. All the rents are the same but there were no jump fees due to quarantine. The building plans for the corporate hangars have been approved and construction will begin once the septic tank is removed. The remaining trailers from the campground will be moved soon.

Funding has been approved for several upcoming projects including the master plan.

Ms. Raabe said that we finally got a new tractor after waiting a year.

6. AIRPORT ACTIVITIES MONTHLY REPORT

Ms. Raabe reviewed the report that is attached to these minutes.

7. CHAIR

7.I. User Group Meetings

Ms. Raabe said that the next user group meeting will be virtual and will be hosted by FAA. It will be July 14, 5:30 p.m.

8. BOARD MEMBER UPDATES

Jennifer Nanek reported that Barbara Pelisek and Robert Ohlinger are rotating off the board as of July 1, but are eligible to reapply for a new term if they wish. The board could make a recommendation if they so desired.

Bob Ohlinger said he would like to move forward with updating the master plan so we can get more hangars and get more revenue for the airport. The hangars were discussed. The new corporate hangars may be done by the end of the year.

Ms. Pelisek asked about possible flight schools coming to the airport that she has heard about. Ms. Raabe said two are interested. There is also a manufacturing company interested in coming when more hangars

are built.

9. ADJOURNMENT

The meeting was adjourned. The next meeting is July 6th.

Chair

ATTEST:

City Clerk