



AIRPORT ADVISORY BOARD AGENDA

AIRPORT MEETING ROOM	WEDNESDAY, FEBRUARY 15, 2023	7:00 AM
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1. Call to Order
2. Board Member Oath of Office
3. Approval of the Minutes from November 16, 2022
4. Airport Manager Update
5. Other
 - A. Airfield Lighting Upgrade Project
6. Next Meeting Date: March 15. 2023
7. Adjournment



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AIRPORT ADVISORY BOARD MEETING MINUTES

November 16, 2022

7:00 a.m.

Airport Meeting Room

1. CALL TO ORDER

The meeting was called to order by P. Johnson at 7:00 a.m.

Members present: M. Brown, S. Bruch, C. Hooper, P. Johnson & B. Smith

Members absent: D. Nelson

Airport Staff present: J. Serres

Staff present: T. Block, T. Manz

2. APPROVAL OF MINUTES

Minutes of October 19, 2022, were submitted for approval. A motion was made by M. Brown, seconded by B. Smith for approval. Motion carried.

3. AIRPORT MANAGER UPDATE

J. Serres reported Quality Aviation is housing two jets in Steve Spangs hangar.

4. OTHER

- a. Airfield Lighting Upgrade Project: The project is on hold until November 28th due to shipping delays, although some supplies have arrived. The foundation for the windsock is in.
- b. D. Nelson will not be renewing his term on the board due to scheduling conflicts. If anyone on the Board has recommendations, they are asked to inform potential applicants to apply online.
- c. There will be an article in the AirTAP newsletter about the 2018 storm.
- d. City Council concurred with the Board that no forgiveness should be given to Cross Country Soaring on past-due rent. Board members would like to see action taken on getting payment or evicting the client.
- e. FAPA has arranged a tour of the North Memorial operation on Saturday, January 7th, 2023. The Airport Advisory Board would be welcome to attend.

5. NEXT AIRPORT BOARD MEETING: January 18, 2023

6. ADJOURN: P. Johnson adjourned the meeting at 7:30 a.m.