



AIRPORT ADVISORY BOARD AGENDA

AIRPORT MEETING ROOM	WEDNESDAY, MARCH 15, 2023	7:00 AM
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1. Call to Order
2. Approval of the Minutes
3. Airport Manager Update
4. Other
 - A. Airfield Lighting Upgrade Project
 - B. Hangar Construction
5. Next Meeting Date: April 19, 2023
6. Adjournment



**AIRPORT ADVISORY BOARD
WEDNESDAY, MARCH 15, 2023
AIRPORT MEETING ROOM
7:00 A.M.**

1. Call to Order
2. Approval of Meeting Minutes from February 15, 2023
3. Airport Manager Update
4. Other
 - a. Airfield Lighting Upgrade Project
 - b. Hangar Construction
5. Next Airport Board Meeting – April 19, 2023
6. Adjourn



AIRPORT ADVISORY BOARD MEETING MINUTES

February 15, 2023

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: T. Waarvik, M. Brown, S. Bruch, P. Johnson & B. Smith

Members absent: C. Hooper, B. Paczosa

Airport Staff present: J. Serres

Staff present: T. Block, H. Slechta

2. BOARD MEMBER OATH OF OFFICE

H. Selchta administered the oath of office to T. Waarvik.

3. APPROVAL OF MINUTES

Minutes of November 16, 2022, were submitted for approval. A motion was made by M. Brown, seconded by P. Johnson for approval. Motion carried.

4. AIRPORT MANAGER UPDATE

J. Serres reported Quality Aviation is has been busy with snow removal. S. Bruch said that a good job has been done keeping up with the snow.

5. OTHER

- a. Airfield Lighting Upgrade Project: The project is nearing substantial completion. There have been some issues with the PAPI and REIL that need addressing. Once addressed a flight check will be scheduled.
- b. M. Brown inquired about hangar availability. J. Serres reported that all T-hangars were full and that there is a waiting list. There was discussion about future hangar needs. S. Bruch said the future trend is big winged aircraft and that future builds should take this into consideration. J. Serres said conversion of unheated units to heated could also be explored in the future. It was decided to keep the item on future agendas.

- c. Gliders: MN Soaring inquired about relocating to KFBL. J. Serres suggested that the group start with a proposal to the board. The amount of traffic generated by the club would be detrimental to the airfield.
- d. Cross Country Soaring has past-due rent and the matter is going through the collections process. Board members would like to see action taken on getting payment or evicting the client.

6. NEXT AIRPORT BOARD MEETING: March 15, 2023

7. ADJOURN: B. Smith adjourned the meeting at 7:48 a.m.