



AIRPORT ADVISORY BOARD AGENDA

AIRPORT MEETING ROOM	WEDNESDAY, APRIL 19, 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
5. Next Meeting Date: May 17, 2023
6. Adjournment



AIRPORT ADVISORY BOARD MEETING MINUTES

March 15, 2023

7:00 a.m.

Airport Meeting Room

1. CALL TO ORDER

The meeting was called to order by T. Waarvik at 7:04 a.m.

Members present: T. Waarvik, S. Bruch, P. Johnson, B. Smith, & B. Paczosa

Members absent: C. Hooper, M. Brown

Airport Staff present: J. Serres

Staff present: T. Block, D. Radtke

3. APPROVAL OF MINUTES

Minutes of February, 15 2023, were submitted for approval. A motion was made by P. Johnson, seconded by S. Bruch for approval. Motion carried.

4. AIRPORT MANAGER UPDATE

J. Serres reported Quality Aviation didn't have much of an update other than snow removal. S. Bruch said again 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 PAPI. T. Block mentioned that a conversation was had and LD's will go into effect soon. Once addressed a flight check will be scheduled.
- b. Hangar Construction: T. Block had conversation with Foth about future options.
- c. Cross Country Soaring has past-due rent and if payment isn't received by Friday 3/17 it will go into collections.
- d. S. Bruch reported that the apron adjacent to where the fuel tanks were removed will need pavement installed this year.
- e. T. Block had conversation with a potential aircraft painting operation.
- f. M. Brown donated the TV that is installed in the meeting room.

6. NEXT AIRPORT BOARD MEETING: April 19, 2023

7. ADJOURN: T. Waarvik adjourned the meeting at 7:30 a.m.