



AIRPORT ADVISORY BOARD AGENDA

AIRPORT MEETING ROOM	WEDNESDAY, JULY 19, 2023	7:00 AM
----------------------	--------------------------	---------

1. Call to Order
2. Approval of the Minutes
3. Airport Manager Update
4. Other
 - a. AWOS Update
5. Next Meeting Date:
6. Adjournment



AIRPORT ADVISORY BOARD MEETING MINUTES

June 21, 2023

7:00 a.m.

Airport Meeting Room

1. CALL TO ORDER

The meeting was called to order by T. Waarvik at 7:06 a.m.

Members present: T. Waarvik, B. Paczosa, C. Hooper, & S. Bruch

Members absent: M. Brown, P. Johnson, B. Smith,

Airport Staff present:

Airport Staff absent: J Serres

Staff present: T. Block, D. Radtke

2. APPROVAL OF MINUTES

Minutes of May 17, 2023, were submitted for approval. A motion was made by C. Hooper, seconded by S. Bruch for approval. Motion carried.

3. AIRPORT MANAGER UPDATE

T. Block reported Quality Aviation has been busy mowing. The 5010 inspection was completed - hoping to review items and discuss in August.

4. OTHER

- a. T. Block has requested a task order on AWOS (Automated Weather Observing System) to get project moving so we don't lose our spot. Current AWOS does not comply with the FAA criteria. Full project completion is expected in 2024.
- b. T. Block provided the capital improvement plan and 10-year financial plan. Miscellaneous improvements are place holders and dates can shift.
- c. T. Block requested a 5% increase for hanger and land lease.
- d. S. Bruch mentioned concerns about storage ordinance in T hangers and suggested we revisit the city ordinance.
- e. T. Block stated an airport zoning district is being created.

5. NEXT AIRPORT BOARD MEETING: July 19, 2023

6. ADJOURN: B. Paczosa adjourned the meeting at 7:38 a.m.