



AIRPORT ADVISORY BOARD MEETING MINUTES

July 19, 2023

7:00 a.m.

Airport Meeting Room

1. CALL TO ORDER

The meeting was called to order by T. Waarvik at 7:01 a.m.

Members present: T. Waarvik, M. Brown, P. Johnson, C. Hooper, & S. Bruch

Members absent: B. Smith, B. Paczosa,

Airport Staff present: J Serres

Staff present: T. Block, D. Radtke

2. APPROVAL OF MINUTES

Minutes of June 21, 2023, were submitted for approval. A motion was made by S. Bruch, seconded by C. Hooper for approval. Motion carried.

3. AIRPORT MANAGER UPDATE

J. Serres reported Quality Aviation is caught up on mowing allowing time for brush cleanup. The city is going to help repair a pothole. Car gate pads have been ordered and will be installed. There is currently one open hangar and QA is working to get filled.

4. OTHER

- a. T. Block mentioned AWOW is on hold due to state funds.
- b. T. Block stated the 5010 inspection was completed. There is a review of open items and is hoping to have an update/report on items that need to be addressed soon.
- c. City ordinance will be reviewed and updated to define rules and regulations.

5. NEXT AIRPORT BOARD MEETING: August 16, 2023

6. ADJOURN: M. Brown adjourned the meeting at 7:39 a.m.

A handwritten signature in blue ink that reads "Danni Radtke".