



AIRPORT ADVISORY BOARD MEETING MINUTES

March 20, 2024

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, B. Smith, P. Johnson, B. Paczosa

Members absent: T. Waarvik, C. Hooper

Airport Staff absent: J Serres

Staff present: T. Block, D. Radtke

2. APPROVAL OF MINUTES

Minutes of January 17, 2024, were submitted for approval. A motion was made by M. Brown, seconded by S. Bruch for approval. Motion carried.

3. AIRPORT MANAGER UPDATE

J. Serres reported to T. Block that there has been activity with the warm weather.

4. OTHER

- a. M. Brown requested to review the CIP in May
- b. Oath of Office was completed for M. Brown and P. Johnson
- c. M. Brown asked for update on hangar vacancy & waiting list
- d. T. Block mentioned we have tenants that have not sent in updated Certificate of Insurance with the request once hangar/land leases went out. Following up with city attorney for course of action
- e. T. Block is looking to amend the fee schedule for trailer storage at the airport.

5. NEXT AIRPORT BOARD MEETING: May 16, 2024

6. ADJOURN: M. Brown adjourned the meeting at 7:32 a.m.