



AIRPORT ADVISORY BOARD AGENDA

AIRPORT MEETING ROOM

WEDNESDAY, JULY 17,
2024

7:00 AM

1. Call to Order
2. Approval of the Minutes
3. Airport Manager Update
4. Other
 - A. Pavement Project Discussion
5. Next Meeting Date: August 21, 2024
6. Adjournment



AIRPORT ADVISORY BOARD MEETING MINUTES

May 22, 2024

7:00 a.m.

Airport Meeting Room

1. CALL TO ORDER

The meeting was called to order by P. Johnson at 7:01 a.m.

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

Members absent: M. Brown, B. Smith

Airport Staff present: J Serres

Staff present: T. Block, D. Radtke

2. APPROVAL OF MINUTES

Minutes of March 30, 2024, were submitted for approval. A motion was made by S. Bruch, seconded by B. Paczosa for approval. Motion carried.

3. AIRPORT MANAGER UPDATE

J. Serres reported that the airport has been active. NorthStar flight department requested to change c tap.

4. OTHER

- a. Oath of Office was completed for C. Hooper
- b. The board agreed on a 5% increase for hangar rent for 2025.
- c. T. Block is going to amend the fee schedule for a 5% increase on trailer storage but also an increase to \$500 monthly for off season storage.
- d. J. Serres reported that there are currently two open hangars with a dozen on the waiting list.
- e. T. Block requested we have the ground loop repaired on the gates so they are in working order. He will reach out to the electrician and speak with the street department crew to get it completed.

5. NEXT AIRPORT BOARD MEETING: July 17, 2024

6. ADJOURN: P. Johnson adjourned the meeting at 7:37 a.m.