



## AIRPORT ADVISORY BOARD AGENDA

AIRPORT MEETING ROOM WEDNESDAY, MAY 18, 2022

7:00 AM

1. Call to Order
2. Approval of the Minutes of April 20, 2022
3. Airport Manager Update
4. Other
  - A. Airfield Lighting Upgrade
  - B. Bench Request
  - C. BIL Funding
  - D. Hangar Build Standards
  - E. Short-term Tie Downs
5. Next Meeting Date: June 15, 2022
6. Adjournment



## **AIRPORT ADVISORY BOARD MEETING MINUTES**

**April 20, 2022**

**7:00 a.m.**

**Airport Meeting Room**

### **1. CALL TO ORDER**

The meeting was called to order by T. Waarvik at 7:00 a.m.

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

Members absent: M. Brown, D. Nelson

Airport Staff present: J. Serres

Staff present: T. Block, T. Manz

### **2. APPROVAL OF MINUTES**

Minutes of March 16, 2022, were submitted for approval. A motion was made by P. Johnson, seconded by B. Smith for approval. Motion carried.

### **3. AIRPORT MANAGER UPDATE**

The crane for work at Absolute Air has been removed. The east gate is out of order and Arrow Electric will be repairing it. The women's air race would like to come back in 2023 with Faribault being their first stop.

### **8. OTHER**

- a. Airfield Lighting Upgrade Project: Bids were accepted for the Airfield Lighting project. Two bids were received with Neo Electrical Solutions, LLC as low bidder at \$263,757. The timeline for the project is based on securing the grant. Work includes updating the beacon, changing out signage lighting to LED and improvements to the foundation to the wind sock.

### **9. NEXT AIRPORT BOARD MEETING: May 18, 2022**

### **10. ADJOURN: T. Waarvik adjourned the meeting at 7:45 a.m.**