



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.



AIRPORT ADVISORY BOARD MEETING MINUTES

March 16, 2022

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: S. Bruch, P. Johnson, B. Smith & T. Waarvik

Members absent: M. Brown, C. Hooper, D. Nelson

Airport Staff present: J. Serres

Staff present: T. Block

2. APPROVAL OF MINUTES

Minutes of February 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

There has been discussion of a potential hangar build on lot #215.

The hose for the fuel system has been changed and the ladder is on order.

8. OTHER

- a. Airfield Lighting Upgrade Project: T. Block updated the Board on the status of the project.
- b. The Ahlman family is working on plans for either retaining or selling Frank's hangar.
- c. The fee for glider tie-downs was approved on the City fee schedule and will be implemented this season.

9. NEXT AIRPORT BOARD MEETING: April 20, 2022

10. ADJOURN: T. Waarvik adjourned the meeting at 7:38 a.m.