

**Decorah Airport Commission
Meeting Minutes
Airport Lounge**

February 15, 2017 – 4:00pm

1) Roll Call

Attending: Russell Norris, Kevin Thompson, David Bakken and Brett Willie. Absent: Keith Fabien

Staff present: Mike Connell and Chad Bird.

2) Consider approval of claims

a) Hovey LP Gas	200 gals LP	\$258.00
b) Hovden Oil	208.8 dyed fuel	\$434.31
c) Carquest	washer fluid	\$ 37.72
d) Electric Motor Shop	2hp Leeson J145TC	\$119.92
e) IPAA annual membership		\$150.00

*Bakken moved and Thompson seconded a motion to approve the claims as presented.
Ayes – unanimous. Motion carried.*

3) Consider approval of minutes

- a) Minutes from January 11, 2017
- b) Minutes from January 30, 2017

Bakken moved and Willie seconded approval of minutes from the January 11, 2017 regular meeting and January 30, 2017 special meeting minutes.

Ayes – unanimous. Motion carried.

4) Discussion regarding large aircraft hangars / terminal

There was general discussion with contractor Ron Hemesath regarding a large hangar and possible adjoining terminal. Mike Bearden and Joe Roenfeldt were also engaged in the discussion. There were many ideas on building configuration but no resolution. It was also discussed that perhaps the Gundersen aircraft might fit in the existing maintenance hangar and there was some discussion regarding this.

5) Discussion regarding ongoing projects and scheduling

Bird presented an update on the pavement rehabilitation project and provided a copy of the engineering services agreement from CGA for the commission's consideration.

Bird noted the agreement would be presented to the city council on Monday, Feb 20, 2017 for approval and he recommended the commission consider approval as well.

Norris moved and Thompson seconded approval of the ESA for CGA and recommended it be approved by the city council.

Ayes – unanimous. Motion carried.

6) Airport Manager's Report

No report

7) Other business

There being no other business, the meeting was adjourned at 6:13pm

Submitted by:



Chad Bird
City Manager