

**Decorah Airport Commission  
Meeting Minutes  
Airport Lounge**

**May 10, 2017 – 4:00pm**

1) Roll Call

*Attending: Keith Fabien, Kevin Thompson and Brett Willie.*

*Absent: Dave Bakken and Russell Norris*

*Staff present: Mike Connell and Chad Bird.*

2) Consider approval of claims

a) Kirkeby Welding                      parts / steel                      \$331.07

*Thompson moved and Fabien seconded a motion to approve the claims as presented.*

*Ayes – unanimous. Motion carried.*

3) Consider approval of minutes

Minutes from April 12, 2017 attached

*Thompson moved and Fabien seconded approval of minutes from the April 12, 2017 regular meeting.*

*Ayes – unanimous. Motion carried.*

4) Discussion regarding large aircraft hangars / terminal

*The commission agreed to consider a design / build scenario with the hangars and instructed Bird to line up the proposal information.*

5) Air Race Classic

a) Assignments and tasks

*Connell noted he attended a webinar regarding the race's organization and he believed all was on target. There was commission conversation regarding food, hospitality and transportation. The commission members were willing to step in and assist as called upon to do so. The commission asked Connell to let them know what needed to be done.*

6) Hangar Rentals

a) Gomes is due for March - May

b) Althouse is due for February - May

*The commission reviewed the accounts as noted. There was no further discussion.*

7) Airport Manager's Report

*No further report.*

8) Other business

*There being no other business, the meeting was adjourned at 5:50pm*

Submitted by:



Chad Bird  
City Manager