

**Decorah Airport Commission
Meeting Minutes
Airport Lounge**

June 14, 2017 – 4:00pm

Meeting was held in the Decorah Chamber of Commerce board room

1) Roll Call

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

Absent: Russell Norris

Staff present: Mike Connell and Chad Bird.

2) Consider approval of claims

a) Norby's	2,4-D	\$179.97
b) Norby's	2,4-D	\$179.97
c) Norby's	braid rope	\$129.25
d) Decorah Rental	bill goat	\$151.50
e) Decorah Tire	implement tire	\$ 17.10
f) Dick's Petroleum Co.	repairs	\$357.85
g) Dick's Petroleum Co.	decals and signs	\$275.50
h) Fastenal	gas cabinet	\$688.31
i) Precision Overhead oil, battery		\$364.50

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

Ayes – unanimous. Motion carried.

3) Consider approval of minutes

Minutes from May 10, 2017 attached

Bakken moved and Thompson seconded approval of minutes from the May 10, 2017 regular meeting.

Ayes – unanimous. Motion carried.

4) Discussion regarding large aircraft hangars / terminal

Bird review a proposed timeline for critical tasks and a first draft of plans for the new hangar. He noted that he will be working with the council and city's consultant to fine tune the timeline and construction costs and schedule.

5) Air Race Classic

a) Assignments and tasks

Connell noted he has most of the food and volunteers lined up for the event. There was general conversation about what else may be needed. Connell noted the planned arrival and departure times for the pilots.

The commission asked Connell to engage them where they may be most useful.

6) Other business

There being no other business, the meeting was adjourned at 5:15pm

Submitted by:



Chad Bird
City Manager