

**Decorah Airport Commission  
Meeting Minutes  
Airport Maintenance Hangar**

**August 15, 2018 – 4:00pm**

**Roll Call**

*Attending: Kevin Thompson, Brett Willie, and Keith Fabian*

*Absent: Russell Norris and David Bakken.*

*FBO Mike Connell and City Manager Chad Bird was also in attendance*

**Consider approval of minutes**

July 11, 2018

*Thompson moved and Fabian seconded a motion to approve the July 11, 2018 commission minutes as presented.*

*Ayes – unanimous. Motion carried.*

**Discussion and update on large aircraft hangar project**

*There was general discussion regarding the Gundersen lease and the approval process with the city council. The commission discussed other aspects of the lease and the hangar construction schedule.*

*Bird advised the items will be on the city council's Monday, August 20, 2018 agenda for consideration.*

**Hangar Rentals**

*Bird provided information on delinquent hangar rents. He noted Althouse and Fabian as being a month behind.*

**Airport Manager's Report**

*Connell noted he purchased a farm disc for the tough tuff areas of the landscaping. He also noted some repairs to the tractor (fuel pump).*

*Motion by Thompson and second by Fabian to approve purchasing the farm disc from Jim Mitchell for \$1,450.00.*

**Other business**

*Bearden noted he would set a pre-con meeting for the 2018 pvmt rehab project. He also noted the project would start around the 15<sup>th</sup> of September.*

**Adjourn**

There being no other business, the meeting was adjourned at 5:17pm.

Submitted by:



Chad Bird  
City Manager