

**Decorah Airport Commission
Meeting Minutes
Decorah City Hall Council Chambers**

July 11, 2018 – 3:30pm

Roll Call

Attending: Kevin Thompson, Brett Willie, and Keith Fabien

Absent: Russell Norris and David Bakken. FBO Mike Connell was also in attendance.

City Manager Chad Bird was also in attendance

Consider approval of minutes

June 13, 2018

Thompson moved and Fabian seconded a motion to approve the June 13, 2018 commission minutes as presented.

Ayes – unanimous. Motion carried.

Discussion and possible action on bids for the large aircraft hangar project

There was general discussion regarding the bids on the large aircraft hangar. Bird reviewed the various bid options. The commission leaned toward option #1 which included paving the driveway.

Thompson moved and Fabian seconded a motion to recommend bid option #1 to the city council.

Ayes – unanimous. Motion carried.

Discussion and review of final steps in proposed hangar project

Bird reviewed final steps and presentation to the city council and noted the public hearing would be on Monday, August 6, 2018. He also noted no council action would be taken on the bids until an agreement was reached with Gundersen on the lease.

Hangar Rentals

Bird reviewed hangar rental status.

Thompson moved and Fabian seconded sending a letter to a tenant with several months delinquent payments.

Ayes – unanimous. Motion carried.

Bird said he would work with the city attorney on developing an appropriate letter.

Airport Manager's Report

No report.

Other business

Bird noted it would be about the end of August 2018 for the start of the pavement rehabilitation project.

There being no other business, the meeting was adjourned at 4:15pm.

Submitted by:



**Chad Bird
City Manager**