

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

October 10, 2018 – 4:00pm

Roll Call

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

*FBO Mike Connell and City Manager Chad Bird were also in attendance.
Mike Bearden from CGA was also present.*

Absent: Russell Norris and Keith Fabian.

Consider approval of minutes

September 12, 2018

Bird noted that he had not prepared the September 12, 2018 minutes so he asked the commission to table the action to the November 2018 meeting.

Discussion and update on large aircraft hangar project

There was general discussion and update on construction. It has been extremely wet on the project site. Bearden noted the contractor is asking for additional rock on the building footing site. The commission thought the additional \$6,700 worth of rock would be important for building stability and to help with the constructability and timing of the project. More rock would mean less drying time to keep the project moving.

Commission members also selected flooring for the office area and restrooms.

Discussion and update on runway rehabilitation project

Bearden and Connell reported all the concrete work has been completed. All the cracks have been cleaned out. The crews are waiting for the areas and surface to dry then the sealing and painting process may begin. Bearden believed the work would be completed by Saturday and the runway could open as scheduled on Monday.

Discussion and possible action on Iowa DOT five-year CIP

a) Other FAA funding options and projects

Bearden reviewed the previous CIP and provided some overview of current projects and funding options with the IaDOT and FAA.

The commission agreed to focus on fueling improvements and driveway and parking improvements knowing that funding for terminal lounge area was still going to be needed.

There was also some conversation on a new corporate hangar area and some ideas of submitting a grant to the FAA for the new aviation improvement funding. This grant program is aside from regular system funding.

Hangar Rentals

Bird noted Althouse still owed for his hangars.

Airport Manager's Report

No report.

Adjourn

There being no other business, the meeting was adjourned at 5:47pm.

Submitted by:

A handwritten signature in blue ink, appearing to read "Chad Bird", written in a cursive style.

Chad Bird
City Manager