

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

April 10, 2019 – 4:00pm

Roll Call

*Attending: Kevin Thompson, Russell Norris, Brett Willie, and Brian Petersburg.
Absent: Keith Fabian*

FBO Mike Connell and City Manager Chad Bird were also in attendance.

Consider approval of minutes

a) March 13, 2019

Norris moved, and Petersburg seconded a motion to approve the March 13, 2019 commission minutes as presented.

Ayes – unanimous. Motion carried.

Discussion and update on large aircraft hangar project

Bird noted the punch list had been completed and site work, driveway etc. were being scheduled. He hoped they would be completed by the end of May.

Connell noted some steps and debris that he felt Gundersen needed to remove. Bird said he would reach out to Gundersen about the items.

Discussion regarding improvements to the Pilot's Lounge

Connell reported that he had ordered furniture and was working on fixing up the lounge with paint and other details. The commission thanked Mike for his work on this.

Norris moved, and Thompson seconded a motion to approve the purchase of furniture from Slumberland in the amount of \$1,400 for the lounge.

Ayes – unanimous. Motion carried.

Hangar Rentals

There were no reports.

Airport Manager's Report

Connell reported on some research he had done regarding purchasing a new tractor. There was discussion about comparable options and whether DOT funding might be sought for support. Connell noted he would seek alternate bids and Bird noted he would contact the DOT for options.

Adjourn

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

Submitted by:



Chad Bird
City Manager