

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

March 13, 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) February 13, 2019

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

Ayes – unanimous. Motion carried.

Discussion and update on large aircraft hangar project

There was general discussion regarding progress on the hangar. The tenants had moved in and an initial walk-through for a punch list was completed. Bird noted there were relatively few items on the punch list.

He also noted the final grading, seeding, and concrete work would be completed as soon as weather permitted.

Discussion regarding the 2019 CIP plan

Bird reviewed the final 2019 CIP with the commission. The commission agreed to put all projects on hold for the remainder of FY2019 and for the first part of FY20. There was talk of trying to plan the driveway and parking lot improvement project in such a way as to complete it in FY21, which would still be Federal fiscal 2020.

The commission wanted to complete all ongoing projects and better plan for future projects and agreed no grant applications would be submitted for FY20.

Discussion regarding improvements to the Pilot's Lounge

There was minimal conversation concerning some improvements to the pilot's lounge now that the previous tenant has moved out of the space. Connell and others noted they would research some options and prices for minor upgrades to the lounge.

Hangar Rentals

Connell asked Bird to send a final billing to Rawley for his hangar space and noted he would be moving out.

Airport Manager's Report

No other report

Adjourn

There being no other business, the meeting was adjourned at 5:56pm.

Submitted by:



Chad Bird
City Manager