

DECORAH AIRPORT COMMISSION MINUTES
October 13, 2021 – 5:00PM

Airport Terminal Lounge

- 1) Roll Call
*Members present: Kevin Thompson, Brett Willie, Rick Hadley, Brian Petersburg.
Absent: Pete Marso. Also attending FBO Mike Connell, City Manager Travis
Goedken*
- 2) Consider approval of minutes
 - a) *September 22, 2021*
*Motion by Petersburg, second by Hadley to approve the minutes. All voting aye.
Motion carried.*
- 3) Update on maintenance hanger repairs / terminal lounge replacement
*Goedken introduced Joe Roenfeldt and Carl Byers with Bolton & Menk,
Roenfeldt was formerly with CGA and had worked on the Decorah Airport for
many years. Roenfeldt distributed the current 5-year CIP and two drafts for
consideration. Discussion was had on priorities for the airport. Discussion was
had on potential funding of projects, including FAA and other federal grants,
state DOT grant, and bond issuance. CIP selected will be used in notice to
airport consultants.
Motion by Thompson, second by Petersburg to draft option #1 for CIP. All voting
aye. Motion carried.*
- 4) DBE Program Update
*Goedken stated that he has not heard back on approval, but the person
overseeing the DBE Program at FAA was replaced with the former person
responsible.*
- 5) Engineering Selection Process
*Goedken will prepare a Notice to Airport Consultants based on 5-year CIP draft
option #1.*
- 6) Open House Planning
*Discussion on timing and consensus to hold at November 10 meeting. Invitees
including city council, county supervisors, and other elected officials.*
- 7) Airport Manager's Report
 - a) *Hangars / rents*

*Connell reported plow truck was taken to Truck County for a drain on the battery.
Also reported that fuel diesel is refilled and should be good until spring.*
- 8) Adjourn