

DECORAH AIRPORT COMMISSION MINUTES
December 2, 2021 – 5:00PM

City Council Chambers

- 1) Roll Call
Members present: Kevin Thompson, Brett Willie, Rick Hadley, Brian Petersburg, and Pete Marso. Also attending FBO Mike Connell, City Manager Travis Goedken; and several representatives from McClure Engineering, Bolton & Menk, and Clapsaddle-Garber & Associates.

- 2) Airport Consultants RFQ Interviews
The airport commission interviewed the three firms responding to the RFQ, starting with McClure Engineering, followed by Bolton & Menk, and then Clapsaddle-Garber & Associates. Following each presentation and interview the commission scored the firms based on matrix from the RFQ. McClure Engineering was the highest scored firm and selected as the airport consultant.

- 3) FAA FY23 Preapplication
The airport commission considered the preapplication created based on the airport CIP. Motion by Thompson, Second by Petersburg to recommend approval to the Decorah City Council. All votes aye. Motion passed.

- 4) Adjourn