

**Airport Board
Minutes of Regular Meeting
July 2, 2014**

Present: Jerry Woods, Marlyn Atkinson, Ron Holmes, Ed Holloway, and Dan Kirkpatrick.

Absent: Bruce Bellemore.

Also Present: Ambrose Buckman, Mayor, David Haugland, City Manager, Larry Murry, Building Official, and Shannon Stroud, Airport Board Secretary.

1. **Approval of Minutes:** Ed Holloway motioned to approve the May 7, 2014 meeting minutes; Marlyn Atkinson seconded. Motion approved.
2. **Old Business:**
 - Navion** – is still at the airport. The City Attorney contacted the family but with no resolve. A lien has been filed.
 - Resurface Runway** – Dan Kirkpatrick talked with the Representative for the State and the engineers have been out to survey. Board members wonder if the resurface will still proceed due to the governor cutting funds. The State is still supplying information to support the new runway.
 - Ad for Operator** – no update. An advertisement may not be placed until the runway has been resurfaced.
 - T-Hangars** – will not be torn done this year.
 - Midwest National** – will be closing for approximately 3 weeks in July. Owners of planes being housed at Midwest National can rent a T-Hangar for a one-time charge of \$75.00 while Midwest National is closed, per Dan Kirkpatrick, Airport Manager.
 - Fly-Ins** – have been going well.
 - Tree-Trimming** – David Haugland will ask staff from Golf Course to trim the trees.
 - Spray of Runway** – Dan Kirkpatrick and Jerry Woods will take care of.
 - Carpet Cleaning, Handrail, and Rain Cap** – David Haugland asked Chad Birdsong, Director of Public Works to take care of all three items.
 - Security** – a GPS unit and gas from various planes have been stolen. Jerry Woods talked with John McGovern, Chief of Police to arrange for increased police presence. David Haugland will check into a security camera through MPR and the City Insurance Company. Locks in the inside hangars will be re-keyed, Larry Murry will take care of.
3. **New Business:**
 - Fuel Tank** – is now fixed after a bill of \$5,500.00. The number of trips made by the company to fix the part was excessive and will be contested.
 - Insulation in North Hangar** – members agree that the insulation in the North Hangar needs to come down but no decision made at this time.
4. **Comments:** None.
5. **Adjourn:** The meeting adjourned at 4:49 pm. The next meeting is scheduled for Wednesday, August 6, 2014 at 4:00 pm.

Shannon Stroud
Airport Board Secretary