



**AIRPORT ADVISORY BOARD
MEETING MINUTES
APRIL 21, 2021**

ZOOM MEETING WEDNESDAY, APRIL 21, 2021 7:00 AM

Minn. Stat. § 13D.021 – Meeting by Telephone or Other Electronic Means; Conditions -
Minn. Stat. § 13D.021 provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent pandemic or declared emergency.

Dial-In Information: 1 312 626 6799, Meeting ID: 868 5250 4452

Invite Link: <https://us02web.zoom.us/j/86852504452>

1. CALL TO ORDER

The meeting was called to order by T. Waarvik at 7:30 a.m.

Members present: M. Brown, C. Hooper, W. Smith & T. Waarvik

Members absent: F. Ahlman, P. Johnson & D. Nelson

Airport Staff present: J. Serres

Staff present: T. Block

2. APPROVAL OF MINUTES

Minutes of March 17, 2021, were submitted for approval and carried unanimously.

3. AIRPORT MANAGER UPDATE

Internet into the building to optimize phones is being looked into. The plows have been put away for the season and spring brings a fresh start to the year in the new building. SteinAir has been very busy.

4. AIRPORT IMPROVEMENTS UPDATE

No updates.

5. OTHER

C. Hooper asked about equipment storage on the old Berendt site. It would be a good spot for a building and asked about the possibility of hangars on that site.

M. Brown is looking into Flight Aware flight tracking software. J. Serres is also looking into other options as well. B. Smith mentioned ADSB as an option, and thinks Congress could play a role. Contacting Jim Hagadorn could be pursued.

The T-Hangars are full and there is a waiting list of six looking for hangar rentals. All hangars have aircraft in them.

There was communication relayed that Roy Redman had a concern about the three trailers parked on the lawn for the glider operation, and why parking is allowed at B. Jaegers site. Additionally, the insurance requirements for those trailers. The location for parking is preferred and not causing any problems for the City or Airport management. Insurance requirements are specified by the City Attorney.

6. NEXT AIRPORT BOARD MEETING: May 19, 2021

7. ADJOURN: T. Waarvik adjourned the meeting at 8:07 a.m.