



AIRPORT ADVISORY BOARD MEETING MINUTES

ZOOM MEETING WEDNESDAY, AUGUST 19, 2020 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 because of a health pandemic or declared emergency. Dial-In Information: 1 312 626 6799, Meeting ID: 864 6942 7712

1. CALL TO ORDER

The meeting was called to order by T. Waarvik at 7:00 a.m.

Members present: F. Ahlman, M. Brown, P. Johnson, D. Nelson, & T. Waarvik

Member absent: C. Hooper, W. Smith

Airport Staff present: J. Serres

Staff present: T. Block, T. Manz

2. APPROVAL OF MINUTES

Minutes of July 15, 2020, were submitted for approval. A motion was made by M. Brown, seconded by D. Nelson for approval of the minutes of July 15, 2020. Motion passed.

3. AIRPORT MANAGER UPDATE

The AWOS is running for aircraft to receive frequency.

Northern Nature Gas is near completion with work taking place on airport property.

Jim Nielsen has started construction on a new hangar on lot 110.

4. AIRPORT IMPROVEMENTS UPDATE

- a. **AD/FBO Rebuild:** The concrete sealer should be complete this week, and the sprinkler system inspection is to be done on Friday, August 21st. Completion of these two items will allow Quality Aviation to begin moving into the hangar.

5. OTHER

- a. Joint Committee Meeting/Airport Advisory Board:** The Joint Committee Meeting with the Airport Advisory Board is scheduled for September 15th at 6:00 p.m. The meeting will begin with a tour of the new AD Building, then move to the City Hall Council Chambers. The CIP will be reviewed along with the schedule for a runway extension. It is possible that after discussion, timelines on the CIP could be adjusted.

6. NEXT AIRPORT BOARD MEETING: September 16, 2020

7. ADJOURN: T. Waarvik adjourned the meeting at 7:30 a.m.