

**Storm Lake Airport Commission  
Regular Meeting  
Airport Terminal  
Monday, January 9, 2017 4:00PM**

Present: Commission Members Bob Ansoerge, Maxine Lampe, Dan Richardson, Sara Huddleston and Doug White. Others Present: Jim Bartholomew, John Bartholomew, and Tyler Gibbins

Chairman Ansoerge called the meeting to order at 4:00 PM.

**Hear the Public – None**

**Minutes** – Moved by Commissioner Richardson to approve the December 12, 2016 Airport Commission minutes. Seconded by Commissioner Lampe. Vote: All ayes Motion carried.

**Financial Report** – Moved by Commissioner Lampe to approve the financial reports for December. Seconded by Commissioner Huddleston. Vote: All ayes Motion carried.

**Fuel Report** – Moved by Commissioner Richardson to approve the Fuel Report for December. Seconded by Commissioner Huddleston. Vote: All ayes Motion carried.

**Manager Report** – Shoveled snow around terminal a couple of times. Courtesy car driver's side door appears to be broken.

Courtesy car usage 7 and 130 miles.

**Administration Report** – The Commission was previously notified that they would not be compensated for their 2016 service. This has changed and the Commission will be receiving reimbursement but will not be moving forward.

A donation of \$2,500.00 was received from Travis and Kristi Brotherson to be used at the airport for improvements and maintenance. City staff asked the Commission how they would like the funds to be utilized for the next fiscal year budget. City staff recommends purchasing new furniture for the terminal, a new computer for flight plans, or installing new landscaping around the terminal.

**Adjourn** – Moved by Commissioner Lampe to adjourn the meeting at 4:11pm. Seconded by Commissioner Huddleston. All ayes. Motion carried.

Mayra Martinez, City Clerk