

**Storm Lake Airport Commission
Regular Meeting
Airport Terminal
Monday, December 12, 2016 4:00PM**

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

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

Hear the Public – None

Minutes – Moved by Commissioner Lampe to approve the November 14, 2016 Airport Commission minutes. Seconded by Commissioner Richardson. Vote: All ayes with Commissioner Huddleston and White absent. Motion carried.

Financial Report – Moved by Commissioner Richardson to approve the financial reports for November. Seconded by Commissioner Lampe. Vote: All ayes with Commissioner Huddleston and White absent. Motion carried.

Fuel Report – Moved by Commissioner Richardson to approve the Fuel Report for November. Seconded by Commissioner Lampe. Vote: All ayes with Commissioner Huddleston and White absent. Motion carried.

Manager Report – IDOT picked up half of the old VASI light's. Ordered and received 8200 gallons of 100 LL of avgas. MidAmerican came and repaired security lights. Ordered and received 7500 gallons of jet-A fuel.

Courtesy car usage 10 and 222 miles.

Administration Report – Airport CIP was submitted without error or question from FAA. Board was informed that per Iowa State Law, they will no longer be reimbursed for their meeting attendance.

Runway 13/31 – Moved by Commissioner Richardson to approve the preliminary plans for Runway 13/31 Subdrains and Apron repair. Projected estimated cost of \$272,990.50. Seconded by Commissioner Lampe. Vote: All ayes with Commissioner Huddleston and White absent. Motion carried.

Adjourn – Moved by Commissioner Richardson to adjourn the meeting at 4:19pm. Seconded by Commissioner Lampe. All ayes with Commissioner Huddleston and White absent. Motion carried.

Mayra Martinez, Deputy City Clerk