

**Storm Lake Airport Commission
Regular Meeting
Airport Terminal
Monday, February 13, 2017 4:00PM**

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

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

Hear the Public – None

Minutes – Moved by Commissioner Richardson to approve the January 9, 2017 Airport Commission minutes. Seconded by Commissioner White. Vote: All ayes with Commissioner Member Huddleston absent. Motion carried.

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

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

Manager Report – Ordered and received 7560 Gallons of Jet A fuels. Issued two NOTAM closing the airport due to ice on runway and ramp.

Courtesy car usage 2 and 37 miles.

Commissioner Member Huddleston arrived 4:04 pm.

Administration Report – A discussion in regard to the donation from Travis and Kristi Brotherson was held as to where the funds would be used. Scheduled **Spring inspection** for **April 10, 2017 at 2:30 pm**. Greg Broussard gave an update on runway 13/31 sub drain plans of which the final plans will be presented to the committee in the March meeting. Commissioner Richardson presented a map of drainage issues .of which need to be addressed.

Fielded Phone Calls Resulting in Complaints – Several phone call have been receive at City Hall in regards to operations and maintenance issues of which Bart's Flying Service is not fulfilling based on the their contract with the City. Bart's Flying Service was directed to inform City Staff when NOTAM's are issued.

Adjourn – Moved by Commissioner Richardson to adjourn the meeting at 4:37pm. Seconded by Commissioner Lampe. All ayes. Motion carried.

Mayra Martinez, City Clerk