

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

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

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

**Hear the Public – None**

**Minutes** – Moved by Commissioner Richardson to approve the February 13, 2017 Airport Commission minutes. Seconded by Commissioner Lampe. Vote: All ayes with Commissioner Member White absent. Motion carried.

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

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

**Manager Report** – Purchased items at Wal-Mart, replaced light bulb in Hangar A, readjusted door lock in Hangar D Stall #1 and removed snow around the terminal building. Ordered and received 7585 gallons of Jet A fuels. Issued a NOTAM closing the airport and notified the city.

The courtesy car is out of service due to bad brakes.

**Administration Report** – Letters will be mailed out to those who will be inspected April 10<sup>th</sup>, 2017 at 2:30 pm. Runway 13/31 has been submitted to be final out and ready for the final drawdown soon. Members need to notify city staff if they plan to attend the annual IPAA Conference in Cedar Rapids April 11 to April 13.

**Runway 13/31** – Moved by Commissioner Lampe to approve the Runway 13/31 sub-drain and apron rehab project plan and forward plans to the City Council for approval. Seconded by Commissioner Huddleston. Vote: All ayes with Commission Member White absent. Motion carried.

**Remodel & Upgrade** – Moved by Commissioner Huddleston to direct staff to select the flooring prior to selecting the furniture for the sitting room remodel. Seconded by Commissioner Lampe. Vote: All ayes with Commission Member White absent. Motion carried.

**Adjourn** – Moved by Commissioner Richardson to adjourn the meeting at 4:48pm. Seconded by Commissioner Lampe. All ayes with Commission Member White absent. Motion carried.

Mayra Martinez, City Clerk