

**Storm Lake Airport Commission
Regular Meeting
Airport Terminal
Monday, April 10, 2017 4:00PM**

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

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

Hear the Public – None

Minutes – Moved by Commissioner Lampe to approve the March 13, 2017 Airport Commission minutes. Seconded by Commissioner Richardson. 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 Huddleston absent. Motion carried.

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

Manager Report – The Veeder-Root system was repaired by Seneca Petroleum. The rest of the old VASI light system was picked up by Mike Marr. Nepple Electric trouble shot the REIL's and the next day called Flight service to issue a NOTAM as the REIL's were out of service .

Courtesy Car Usage – 3 users; 58 miles

Administration Report – The City has received the Concurrence of the 90% plans and specs from the FAA for the Runway 13/31 Sub Drains/Apron Rehab project. Bids are to be held April 11 and if bids price come in around budgeted amount the City Council will approve at the April 17th Council meeting. REILs on runway 17 and 35 are in need of repair. Received estimated cost of \$3,246.00 from the distributor and waiting for a quote from KW Electric. The flooring and furniture are currently over budget. City Staff asked if Bart's Flying service would be willing take on this project as the City Staff is focused on the budget amendment. The Commission directed City Staff that survey monkey can be used to conduct this year's Airport Manager's review.

City Staff Allocation – A discussion was held in regards to the Commission expectation of the City staff time allocated to the Airport and how such hours could be calculated and transferred to the Airport budget.

Adjourn – Moved by Commissioner Richardson to adjourn the meeting at 4:22pm. Seconded by Commissioner Lampe. All ayes with Commission Member Huddleston absent. Motion carried.

Mayra Martinez, City Clerk