

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on April 2, 2014 at 3:30 p.m. The following committee members were present: Jim Jansen, Chair; Carol Feller Gottard, Larry Poltrock. Others present: Josh Walker, Airport Manager

#1. Call meeting to order.

The meeting was called to order by Chairman Jim Jansen, with Carol Feller Gottard acting as secretary and keeping minutes thereof.

#2 Pledge of allegiance

The Pledge of Allegiance was recited by all.

#3 Approve or amend agenda as printed.

A motion by Larry Poltrock, seconded by Carol Feller Gottard. Motion carried.

#4 Approve minutes of the March 5, 2014 meeting with possible action.

Motion by Larry, second by Carol, to approve the minutes of the last meeting. Motion carried.

#5. Discuss Land Acquisition funding, with possible action.

The 16 acre parcel owned by Schroeder is the parcel being considered. If the 16 acre parcel is pursued, a Phase II inspection will be needed. If only 5 acres is to be purchased, no Phase II inspection will be needed. Information only.

#6. Discuss Runway Approach concerns with regards to ALP, with possible action.

It is recommended to go back to our 7/8 mile visibility, not the extended new lower visibility approach.

#7. Review airport correspondence, with possible action.

Discussion of communication from BOA regarding airport approach.

#8. Review bills and approve payment.

The bills were reviewed. Motion by Carol, second by Larry, to approve the paid bills. Motion carried.

#9. Set next meeting date.

The next meeting will be held on May 7, 2014 at 3:30 p.m. at the airport. The following meeting will be June 4, 2014, at 3:30.

#10. Motion by Larry, second by Carol, to adjourn. Motion carried. Meeting adjourned at 4:42 pm.

Submitted by Carol Feller Gottard, Secretary