

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on April 3, 2013 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. The meeting was called to order by Chairman Jim Jansen, with Carol Feller Gottard acting as secretary and keeping minutes thereof.
- #2 The Pledge of Allegiance was recited by all.
- #3 A motion by Larry Poltrock, seconded by Jim Jansen, was made to approve the agenda. Motion carried.
- #4 Motion by Larry, second by Carol, to approve the minutes of the last meeting. Motion carried.
- #5 Discussion of the report received from the state about the Pavement Management Report. Crack filling to repair is being used now. Applied pavement technology was used by the state to do the report. Discussion followed on who and when to make major repaving the crosswind runway. The committee is looking forward to putting a fund together to put money aside for repaving the crosswind runway.
- #6. Snow plow maintenance options were discussed. No action was taken.
- #7. No correspondence other than the above regarding item #5.
- #8. The bills were reviewed. Motion by Larry, second by Carol, to pay the bills. Motion carried.
- #9. The next meeting will be held on May 8, 2013, at 3:30 p.m. at the airport.
- #10. Motion by Larry, second by Carol, to adjourn. Motion carried. Meeting adjourned at 4:25.

Submitted by Carol Feller Gottard, Secretary