

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on October 2, 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. 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, was made to approve the agenda with the following addition: Discussion of Josh's contract under correspondance. Motion carried.

#4 Approve minutes of the September 4, 2013 meeting with possible action.

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

#5 Discuss Land Acquisition and ALP progress.

Josh reported that the parcel was 16.4 acres instead of 2. Acres and the DOT have to do DATCP agricultural impact study which will delay the project 3 to 6 months. Information only.

#6. Discuss Fly-In/Airshow

All went well. There was a big turnout of about 1100 persons. Over 300 cars were parked and 100 kids were given rides by the young eagles.

#7. Review airport correspondence, with possible action.

Josh's contract is to be referred to Robin Stowe to update for the next five-year period. Motion by Larry, second by Carol to do so. Motion carried.

#8. Review bills and approve payment.

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

#9. Set next meeting date.

The next meeting will be held on November 6, 2013, at 3:30 p.m. at the airport. The following meeting will be December 4, 2013, at 3:30.

#10. Motion by Larry, second by Carol, to adjourn. Motion carried. Meeting adjourned at 4:20 pm.

Submitted by Carol Feller Gottard, Secretary