

MINUTES

Airport Board April 21, 2022

CALL TO ORDER

Meeting called to order 6:30 p.m.

ROLL CALL

Bryan, Woodruska, Tuschscherer, Nations, Bagge, Stewart, FBO Tegeler

APPROVAL OF MINUTES

Motion Tuchscherer, Second Bagge All Aye

EXPENSE REVIEW

No expenses provided

FBO REPORT

Conduit for new fuel system installed. System should be operational by 6/1 to allow for break in time before crop spraying begins. Hanger door siding replaced. Back room in shop needs old fluorescent fixtures replaced with 6-8 led bulb fixtures.

Motion Bagge, Second Woodruska to recommend replacing fixtures. All Aye

OLD BUSINESS

Rehab Project and field closure was discussed. Project Engineer, David Hughes will be available 5:00 pm 4/25 at City Hall to meet with board members. A conversation was had on fuel management once the new system is operational. The board realizes many details can't be sorted out until the system is in place, however the general consensus is as follows:

1. As this is a self-serve system, George wouldn't be burdened with fueling planes or collecting payment. The City would order and purchase the fuel, set the price and collect payments. This would eliminate George's markup and would result in more competitive fuel prices. This applies to 100 Low Lead only.
2. For Jet A, George would order and purchase the fuel and set the price. The City would collect payments and pay George with deductions for flow fee and administrative costs.
3. Direct pay accounts would receive a discount equal to the credit card fees.

The windsock repair was discussed. It appears Voltmer Electric has incorrectly billed The City and has been paid for a complete wind sock, when only the lite assembly has been provided.
The existing mast is obsolete and is in need of repair or replacement.

NEW BUSINESS

The airport will be hosting a field trip for the first grade class on 5/13 from 12:00 – 2:00 pm. It's planned to have a couple of planes take off and land and a presentation on aviation radio communications.

Woodruska and Tuchscherer will help.

The EAA Young Eagles Program will be on 5/21

ADJOURNMENT

Motion Tuchscherer, second Nations to adjourn at 7:30 pm