

AIRPORT ADVISORY COMMISSION

December 12, 2022

Minutes

1. Call to Order/Roll Call

- a. Members Present: Steve Bradford, Dennis Froelich, Mohammad Pasha, and Derek Reed
- b. Members Absent: Andrea Kreitner
- c. Staff Present: None
- d. Others Present: Mike Woerly from Carver Aero and Kitzy Lemke and Carl Byers from Bolton & Menk

2. Approval of Minutes: Pasha moved and Reed seconded a motion to approve the minutes from October 24, 2022. The motion passed unanimously.

3. Project Updates

- a. Bolton & Menk provided an update based on their knowledge of the Request for Qualification for Engineers, the SRE Grant and Fuel System Grant.
- b. AWOS Frequency Change – Members requested Royal-Goodwin provide an update on the status of this.

4. Approval of CIP

- a. Lemke reviewed the proposed CIP. The Commission requested the sketches be updated to show the connector taxiway in its current location as a result of the Taxiway A project. Froehlich moved and Pasha seconded a motion to recommend submission of the CIP with the proposed amendment.

5. Other Business

- The Commission requested additional information on the status of the zoning project.
- Kent Corporation is seeking to build a grain type elevator near their warehouse off HWY 61. It is very close to the approach for runway 24. A preliminary letter from the FAA is attached. They are working with the city on zoning. The Airport Commission expressed its desire that the construction of this tower not interfere with or increase the required decision heights of the published approaches to runway 24.

6. Comments from the Public

- a. There were no additional comments from the public.

7. Adjourn