

AIRPORT ADVISORY COMMISSION

November 25, 2024

Minutes

1. Call to Order/Roll Call

- Members Present: Don Lampe, Andrea Kreitner, Derek Reed, Mohammad Pasha, Kent Jurgensen
- Member Absent: N/A
- Staff Present: Brian Stineman
- Others Present: Carl Byers (Bolton & Menk), Mike Woerly (Revv Aviation), Ken Gilkerson (Kent Corp)

2. Approval of Minutes

Motion by Reed, Seconded by Pasha to approve the August 26, 2024 Minutes. Motion approved by unanimous vote.

3. Project Updates

- Fuel System: Project has started, concrete bollards installed, cabinets ordered
- Lighting: submittal review in progress, project to start in spring 2025
- SRE: no update, need guidance from FAA, likely bid in spring 2025

4. Other Business

- Trees and brush: Tress have been dropped, removal will occur in winter based on crew availability
- Kent Corp. Hangar: Design complete, finalizing details, Kent would like to start construction in the Spring. Working with the City to find a funding solution. Working with Bolton&Menk to find ways to pay for taxiway to hangar.
- MPW solar field: Brian Stineman informed members that MPW and the City are working on a lease agreement for use of the agricultural area north of the runways for installation of a solar generating field.
- Training Facility Update: Bolton & Menk have completed grading plan, MUSCO has given lighting plan to FAA for review.
- Capital Improvement Plan: Carl shared draft CIP with members to review. Final version will be shared via email for comments before submittal on December 20,2024

5. Public Comments

None

6. Adjourn

Meeting adjourned at 5:43 PM

Next Meeting: January 27, 2025