

# AIRPORT ADVISORY COMMISSION

March 24, 2025

## Minutes

### 1. Call to Order/Roll Call

- Members Present: Andrea Kreitner, Derek Reed, Mohammad Pasha, Don Lampe
- Member Absent: Kent Jurgersen
- Staff Present: Brian Stineman
- Others Present: Carl Byers (Bolton & Menk), Mike Woerly (Revv Aviation), Joe Roenfeldt (Bolton & Menk) via phone

### 2. Approval of Minutes

Motion by Lampe, Seconded by Pasha to approve the January 27, 2025 Minutes. Motion approved by unanimous vote.

### 3. Project Updates

- Fuel System: Stainless steel cabinets should be done and delivered in 2-3 weeks. Will be \$25,000 to run power to the area. Carl with put together the change order for council approval.
- Lighting: Proposed start date of 3<sup>rd</sup> week in May with completion in late July. Pre-construction meeting to be scheduled for next 30 days
- SRE: Plans and specs approved by city council. Bid request is out. Joe Roenfeldt (Bolton & Menk) met with local John Deere dealer to help them prepare to submit bid. Snow blower may be around \$130,000 but recommend purchasing if available

### 4. Other Business

- Kent Corp. Hangar: Working with Bolton & Menk to find ways to pay for taxiway to hangar. They will check to see if Federal funding will remain available after proposed expiration date. Earthwork scheduled to begin in early May.
- Training Facility Update: City to review proposed lease agreement with FAA to meet their requirements.

### 5. Public Comments

None

### 6. Adjourn

Meeting adjourned at 6:3 PM

**Next Meeting:** April 28<sup>th</sup> at 5:00 at the airport terminal building conference room.