

Airport Authority Meeting 9-10-12

Open at 1900

Members present Todd Luedeke, Jerry Conradt, Mitch Nissen. Also attending the meeting were Nancy Braden Treasurer, Dawn Navrkal, Tom Becker FBO & Airport Manager, Karma Schulte and Dave Zach

Minutes approved from last meeting, Jerry 1st Todd 2nd, all in favor

Claims approved, Todd 1st Jerry 2nd, all in favor

New Business

Cap Petersen spoke to Board on liability of the Airport Authority and Liability of those renting hangers

Discussion on types of insurance for renters and liability assumed by all parties.

Motion by Jerry Todd 2nd to continue with new lease and ins requirements by jan 1. All leases to be due jan 1 with insurance and other requirements listed.

Possible extra meeting to agree on what leases should contain prior to Jan 1, discussion only on this item. Will be posted per open meeting act when date and time agreed to by members

Hangerkeepers policy of 1 mil for \$400 per year, fees past on to renters Jerry 1st Todd 2nd, all in favor

Budget Hearing

Budget open 1955

Budget closed at 2001

2012-2013 Budget approved, Todd 1st Jerry 2nd, all in favor

Airport Authority discussion on hiring attorney for Airport Business only

Todd will discuss with Kyle Dahl and get back to Mitch on discussion. Board approves if Mitch approves, Kyle may begin services now, then annually with contract renewing on jan 1

Todd 1st Jerry 2nd, all in favor

Compaction issues concerning New Building Project. If OCC can remain 10% under bid on the aggregate versus fly ash and meet Engineers requirements Board will approve aggregate versus fly ash. Jerry 1st Todd 2nd, all in favor

Garage Doors

Travis G to proceed with project based on time and materials with liability ins per city requirements

Project will include framing for Two 12x16 doors and openers and relocate one walk through door

Jerry 1st Todd 2nd, all in favor

Discussion on Minimum Standards for Airport Operation, may be further discussed at possible future meeting as stated above with other items.

Managers Report

"The airport is looking very appropriate with all the work the past 2 years, the Wayne community will have a really nice Airport layout when the maintenance hanger and Pilot Lounge is finished"

Some light parts for taxi way and runways need to be special ordered, Manager will take care of special order parts and have installed.

Adjournment

Jerry 1st Todd 2nd, all in favor