



Airport Operating Board Meeting Minutes January 16, 2025 @ 3:00 pm

Chairman: Call to Order by S. Rader at 3:03 p.m.

Roll Call and Pledge of Allegiance:

S. Rader, K. Young, M. Karnofski for B. Wood, E. Jones for A. Erickson.

Approve Meeting Minutes (action)

K. Young moved to approve the December meeting minutes M. Karnofski seconded the motion. All voted yes; motion passes.

Treasurer Report for December:

Operating Revenue:	\$218,152	
Total Expenses:	\$1,598,400	
Operating Expenses:	\$312,912	
Capital Expenses:	\$1,285,488	
Total Cash:	\$792,397	Unrestricted: \$792,397

December General Claims (action)

M. Karnofski moved to approve the amended December General Claims. K. Young seconded the motion. All voted yes; motion passes.

Citizens Business

None

Hangar/Building Occupancy Report (update)

100% occupancy. 61 names on the list. 31 of those are for aviation use.

Airport Manager's Report

The old airport truck and tractor and mower deck were sent to Richey Brothers Auction for sale. The Nissan received \$6,000 via non-auction public sale. The tractor received \$9,000 and the mower deck received \$7,250 via auction for a total of \$18,496.02 (after fees). These funds will be placed back into the airport account.

Camera upgrades - C. Stommel recommends a replacement and upgrade to the current camera. Higher quality would be ideal since the data it posts is used often by folks looking to see what the conditions are at our airport.

Project Updates -

Hangar Construction - Initial FAA - Airspace Management - approval for construction of Row

"E" as well as the construction of a box hangar and mower shelter in the NW corner of the airfield have been received.

Request for FAA Airspace Management approval to construct a box hangar on G1 has been submitted.

Hazel St. Overpass - This project has been awarded to Cascade Bridge with a proposed completion date of December 2027.

Runway Replacement - A funding and scope of work meeting with FAA and Century West took place on January 9, 2025. Preliminary scope includes a full top layer replacement of the runway, edge light replacement, end light replacement, PAPI replacement, lighted windsock replacement, lit signage replacement, MAG VAR change to 13-31, and restriping. Current total estimate is \$5.2 million.

Airport Board Member Reports

M. Karnofski for B. Wood – None

K. Young – None

S. Rader – None

E. Jones for A. Erickson – None

Review of any follow-up items identified in today's meeting.

None

Adjourn Board Meeting

Board chairman: Wrap up at 3:28 p.m. and announce next board meeting date (February 20, 2025 at 3:00 p.m.).