



Richard B Helgeson
"Working Together To Better

Airport
Aviation"

October 23, 2019

Attendees: Ryan Murphy, Dan Murphy, Councilor Jussila, Commissioner Hurd, Seth McDonald, Jerry (Engine) Anderson, Airport Manager Casey Komarek, Bud Goerman. Mike Busch, Sean from SEH.

The meeting was called to order at 6:00 PM.

Approval of Agenda: A motion by Engine and seconded by Ryan to accept the agenda as presented. Motion carried.

Approval of the Minutes: A motion by Ryan and seconded by Dan to approve the minutes from the September 2019 meeting. Motion Carried.

Airport Manager's Report: See Attached Report

Council Representative's Report: No Report

Old Business:

Casey provided a report on the new hangar project. It's rained 12 out of the 22 days, which has put the project behind. Due to the rain the back fill soils are being tested by a soil testing company to confirm what can be used to backfill before paving. All else is moving along as planned.

Casey and Sean provided an update and answered questions and concerns about the new fuel system. Specifically the fuel leaks and the pump timing out which has caused some frustration for pilots. Casey has worked with Fuel Master, but Fuel Master has not been cooperative. Sean from SEH will attempt to apply some further pressure to resolve the issues. The City is holding back a considerable portion of the payment to the contractor until these issues are resolved.

22 of the hangars have the new LED lighting in them. The rest of the hangars were a too full of stuff for them to safely get changed. As they burn out they will be changed out to the new LED lighting.

New Business:

Casey reported that the existing single tenant lease is workable for future tenants, but a new lease will need to be drawn up by the City attorney for the new multi tenant hangar. Casey will work with the City to get a new multi tenant hangar lease drafted.

The outdoor movie will be discussed at the February meeting.

The waiting list procedure was discussed. Casey reported that the existing tenants on the waiting list would have priority for the new hangars. Those on the waiting list that are not existing tenants will be second in line.

Mike Busch called AT&T about the terrible cell signal service at the airport. He was told that if he as a customer were to write a letter informing AT&T of the issues that AT&T techs would come out and try to make adjustments to their towers to improve the signal. They may install a device in the area that might improve the signal as well. They may request information from the City. Ryan made a motion and Dan seconded to ask the City to assist with any information that may be requested. Motion Carried.

Motion to adjourn by Engine and a second by Ryan. Motion carried.

The Commission decided to cancel the December meeting. So our next Airport Commission Meeting is scheduled for Feb 26th and will start at 6:00 PM. If a meeting is needed between now and then Casey and Seth will schedule a meeting.

