

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, March 9, 2020 at 10:00 a.m.

Columbus City Hall

408 E 1st Ave N

MEMBERS PRESENT: Rich Cowger (Chairman), Jay Baum, Dennis Holten, and Doreen Stockdale

MEMBERS NOT PRESENT: Mary Kuehn

OTHERS: Gary Woltermann, City of Columbus Mayor and Dennis Shupak, Stillwater County Commissioner

GUESTS: Hardin Graham, Kisha Miller, Clerk of Columbus, Travis Eickman, Heather Mosser, and Katie Barry, Morrison-Maierle

STAFF: April Limburg

I. CALL TO ORDER. Rich called the meeting to order at 10:00 am.

A. Public Comments. No public comments.

B. Disclosures of Conflicts of Interest and Ex Parte Communications. No conflicts of interest or ex parte communications at this time.

II. MINUTES APPROVAL. Doreen made the motion to approve the February 10, 2020 meeting minutes as corrected. Jay seconded; with all in favor motion carried.

III. NEW BUSINESS:

A. Nothing at this time

IV. OLD BUSINESS:

A. Selection of Services. A committee was in the process of doing interviews and will have a recommendation to the Board at the next meeting.

B. Bylaws. The City's Attorney Ryan is in the process of reviewing them.

C. Joint Resolution. April and Kisha were still working on the resolution. The Board discussing streamlining the process and having a checklist. The Board also discussed preparing a "where as" document and Kisha will work with Joe, putting in verbiage to increase the rental fee 5% starting on March 1st via resolution, outlining the terms of the lease, and commercial vs non-commercial hangars.

D. Hangar Leases. Nothing as this time

E. Airport Authority. Nothing at this time

F. Memorial Policy. Nothing at this time

G. Land Acquisition. Nothing at this time

V. MANAGER'S REPORT: The geese are still on the Airport. The Board discussed how to proceed, the permit process, and talking to the Council. Doreen made a recommendation to proceed with the USDA form 37 permit process. Dennis seconded; motion carried.

VI. FINANCE REPORT: The Board looked over the report submitted by Joe.

VII. ITEMS FOR NEXT'S MONTH AGENDA:

VIII. ADJOURN MEETING: Doreen made the motion to adjourn the meeting. Dennis seconded; with all in favor, motion carried. Meeting was adjourned at 10:42 a.m.

The next meeting will be on Monday, *April 13, 2020 at 10:00 a.m.* at City Hall.

April Limburg
Planning Tech