

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, April 9, 2018 at 10:00 a.m.

Stillwater County West Annex Planning Department
431 Quarry Rd

MEMBERS PRESENT: Mark O'Bryant (Chairman), Dennis Holten, and Rich Cowger

MEMBERS NOT PRESENT: Alan Drain (Vice-Chairman) and Mary Kuehn

OTHERS:

GUESTS: Travis Eickman Morrison-Maierle and Katie Berry, Morrison-Maierle

STAFF: April Limburg

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

A. Public Comments. No public comments at this time.

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

II. MINUTES APPROVAL. Rich made the motion to approve the March 12, 2018 meeting minutes. Dennis seconded; with all in favor motion carried.

II. NEW BUSINESS:

Nothing at this time

IV. OLD BUSINESS:

A. Airfield Pavement and Electrical Rehabilitation Design & Construction.

Travis Eickman of Morrison Maierle updated the Board on the airfield pavement and electrical rehabilitation. Travis discussed what the next steps were in the project as well as a timeframe. He is waiting on cost from Knife River. Travis also submitted an invoice for the amount of \$6,950.31 for engineering effort associated with construction administrative items Dennis made a recommendation to the City Council and the Stillwater County Commissioners to approve the request for reimbursement. Rich seconded; with all in favor motion carried. (See Airport Board File in Planning Office)

B. Airport Authority. The Board discussed ways to move forward.

C. Drones: The Board discussed ways of education drone users and what the FAA regulations are in regards to drones flying around an airport.

V. MANAGER'S REPORT: No report at this time

VI. FINANCE REPORT: No report at this time.

VII. ITEMS FOR NEXT'S MONTH AGENDA:

VIII. ADJOURN MEETING: Rich made the motion to adjourn the meeting. Dennis seconded; with all in favor, motion carried. Meeting was adjourned at 10:45 a.m.

The next meeting will be on Monday, May 14, 2018 at 10:00 a.m. in the Stillwater County West Annex, located at 431 Quarry Rd.

April Limburg
Administrative Support