

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, April 8, 2019 at 10:00 a.m.

Stillwater County West Annex Planning Department
431 Quarry Rd

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

MEMBERS NOT PRESENT: Mary Kuehn and Phil Davey

OTHERS: Gary Woltermann, Mayor of Columbus. Mark Crago, Stillwater County Commissioner and Hardin Graham

GUESTS:

STAFF: April Limburg

I. CALL TO ORDER. Rich 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. Mark made the motion to approve the March 11, 2019 meeting minutes with corrections. Dennis seconded; with all in favor motion carried.

II. NEW BUSINESS:

A. Budget. The Board looked over the budget and proposed numbers Joe provided. The Board had some questions to be answer. The Board will finalize the budget at the May meeting.

IV. OLD BUSINESS:

A. Airfield Pavement and Electrical Rehabilitation Design & Construction. Travis sent the Board an email updating them in regards to the papi lights, which are fixed now. The email also discussed the next steps for Knife River. (See Airport Board file in Planning Office)

B. Hangar Leases. The Board discussed the distance between the west hangar and the hydrant for a potential hangar. The Board also discussed the lack of pass to park vehicles.

C. Memorial Policy. There was no report at this time.

- D. Airport Authority.** There was no report as this time.
- V. MANAGER'S REPORT:** No report given
- VI. FINANCE REPORT:** The Board looked over the finance report.
- VII. ITEMS FOR NEXT'S MONTH AGENDA:** Volunteer's list (Worker's Comp)
- VIII. ADJOURN MEETING:** Dennis made the motion to adjourn the meeting. Mark seconded; with all in favor, motion carried. Meeting was adjourned at 10:45 a.m.

The next meeting will be on Monday, May 13, 2019 at 10:00 a.m. in the Stillwater County West Annex, located at 431 Quarry Rd.

April Limburg
Administrative Support