

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, May 11, 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

GUESTS: Stephanie Ray, Stillwater County Community Director

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 March 9, 2020 meeting minutes as corrected. Jay seconded; with all in favor motion carried.

II. NEW BUSINESS:

A. CARES Act. The Board reviewed an email from Heather at Morrison-Maierle discussing the FAA CARES Act Funding and how the Board could utilize the funding. Doreen made a recommendation to the City Council and the County Commissioners to apply for the CARES Act grant funding. Jay seconded; motion carried. (See Airport Board file in Planning office for email).

IV. OLD BUSINESS:

A. Bylaws. The City's Attorney Ryan reviewed the proposed bylaws and made comments. The Board reviewed the comments and had some verbiage changes.

B. Joint Resolution. April drafted a joint resolution to help streamline the process and guidelines of the Airport. The Board discussed adding the Airport rules and the fee scheduled as an "exhibit A" The Board also discussed defining the term commercial.

C. Hangar Leases. Nothing at this time

D. Airport Authority. Nothing at this time

E. Memorial Policy. Nothing at this time

F. Land Acquisition. Nothing at this time

V. **MANAGER'S REPORT:** Nothing at this time.

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, *June 8, 2020 at 10:00 a.m.* at City Hall.

April Limburg
Planning Tech