

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, August 13, 2018 at 10:00 a.m.

Stillwater County West Annex Planning Department
431 Quarry Rd

MEMBERS PRESENT: Mark O'Bryant (Chairman), Alan Drain (Vice-Chairman), Mary Kuehn, and Rich Cowger

MEMBERS NOT PRESENT: Dennis Holten

OTHERS: Gary Woltermann, Mayor City of Columbus, and Hardin Graham

GUESTS: Travis Eickman Morrison-Maierle

STAFF: April Limburg

I. CALL TO ORDER. Mark called the meeting to order at 10:00 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 July 9, 2018 meeting minutes. Alan 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. Travis also discussed the process in which the airport will be finished. Travis discussed a concern that came to his attention about a hangar owner not wanting millings to be placed and grading to be done at the SRE building and the old approach at 1st Ave. After much discussion, Rich made a motion to proceed as the planned in previous documents. Alan seconded; with all in favor motion carried. Travis also submitted a reimbursement request for the amount of \$54,034.58 for work completed at this time as well as an invoice from Knife River in the amount of \$692,289.25. Alan made a recommendation to the City Council and the Stillwater County Commissioners to approve the reimbursement request. Rich seconded; motion carried.

B. Drones: Mark sent a letter t to the Stillwater County News in regards to flying drones around the airport.

V. MANAGER'S REPORT: Hardin reported mowing had been done, the weeds had been sprayed, the screens on the tractor have been installed, and the ac needs to be checked out. Materials had been purchased to build a shield for the new tractor, Hardin submitted an invoice to be paid for the materials and labor for \$560.00 Rich made a motion to pay the invoice. Alan seconded; with all in favor motion carried.

VI. FINANCE REPORT: No finance report at this time.

VII. ITEMS FOR NEXT'S MONTH AGENDA:

VIII. ADJOURN MEETING: Alan made the motion to adjourn the meeting. Mary seconded; with all in favor, motion carried. Meeting was adjourned at 10:55 a.m.

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

April Limburg
Administrative Support