

AIRPORT ADVISORY COMMISSION MINUTES
MONDAY – NOVEMBER 22, 2010
AIRPORT TERMINAL BUILDING

The Muscatine Airport Advisory Commission meeting was called to order at 5:00 p.m. by Chairperson Page. Commission members present were Chairperson Jerry Page, Phil Fitzgerald, and Bill Leddy AND Wayne Tooman. Also present was Steven Boka, Director of Community Development, Bill Bogert & Jayne DeCoste of Anderson-Bogert Engineers, and Carver Aero employees Janet Lewis & Mike Woerly. Guests present were Clyde Evans and Noel Hoopes.

Commissioner Cale was excused.

The next item on the agenda was the approval of the October 26, 2010 minutes. On a motion to approve by Commissioner Leddy and seconded by Commissioner Page, the minutes were approved as submitted.

The Commission agreed to alter the agenda to allow a presentation Bill Bogert and Jayne DeCoste regarding the annual 5-year Capital Improvement Program for the airport. The Commission reviewed and discussed the proposed 5-year CIP as presented at the meeting. The Commission also had the opportunity to review the proposed long-range CIP that included project into FY 2020.

The Commission reviewed the available and potential funding sources for a number of future projects.

The Commission reviewed the 2006 and draft 2010 pavement conditions reports received from the IDOT. A spreadsheet was provided that summarized the conditions compared to the 2006 report.

The Commission reviewed and supported an increase in the rental fees for Hangars and the Lease and Hangar Assignment Policy.

Commissioner Fitzgerald moved to adjourn. Second by Commissioner Leddy. All present voted aye. Meeting adjourned.

Respectfully submitted,

Steven W .Boka
Director of Community Development