

**AIRPORT ADVISORY COMMISSION MINUTES
MONDAY – JANUARY 24, 2011
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 Jerald Cale. Also present was Steven Boka, Director of Community Development, and Carver Aero employees Janet Lewis & Mike Woerly. Guest Noel Hoopes was also present.

Commissioner Tooman was excused.

The next item on the agenda was the approval of the November 22, 2010 minutes. On a motion to approve by Commissioner Fitzgerald and seconded by Commissioner Cale, the minutes were approved as submitted.

Boka updated Commissioners on the upcoming budget review schedule for FY 11/12 and invited their attendance during the review with City Council.

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

Boka notified the Commission that HNI has agreed to pay for the portion of the Hangar Access Road that provides parking adjacent to their terminal. The stated value of that work is \$16,431. Boka stated that the State of Iowa Division of Aviation has also agreed to an increase in funding for this project. Boka concluded by stating that the HNI contribution and the increase in stat funding will allow the Access Road to be completed to the Armed Forces Center. City staff will try to secure outside funding for a security gate and camera at that location.

The Commission briefly discussed the blow up on the taxiway and Boka informed them that he was not awarded funding by the state for the emergency repair. Boka stated that he will arrange the necessary repair as weather permits.

Boka suggested that the Commission consider working with representatives of the new joint Armed Forces Reserve Center to determine their interest in a combined open house at the airport and the grand opening of the Armed Forces Center. The Commissioners expressed their interest in working on that project. Boka suggested that the item be added to the agenda for ongoing discussion at future meetings.

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

Respectfully submitted,

Steven W .Boka
Director of Community Development