

**AIRPORT ADVISORY COMMISSION MINUTES
MONDAY – FEBRUARY 28, 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 Wayne Tooman. Also present was Steven Boka, Director of Community Development, and Carver Aero employees Janet Lewis & Mike Woerly. Guest Noel Hoopes was also present.

Commissioner Cale was excused.

The next item on the agenda was the approval of the January 24, 2011 minutes. On a motion to approve by Commissioner Tooman and seconded by Commissioner Fitzgerald, the minutes were approved as submitted.

Boka provided the Commission with a project update by stating that the draft plans & specs for the runway lighting project are due out in about a week with a projected bid opening date of April 26th. Boka stated that the snow removal tractor purchase is complete and final documents requesting reimbursement for project costs should go out within the next few weeks. Boka provided the Commissioners with an updated construction schedule for the hangar access road project and noted that the contractor for the Armed Forces Reserve Center is scheduled to have their underground utility work completed by April 15th. Once that work has been completed, the Hangar Access Road construction will begin. The Commission was updated on the effort to construct an oil/grease separator to catch runoff from building roofs and pavement. Boka completed the updates by stating that the City Council was supportive of the proposed Airport Operations Budget and the progress being made on a number of improvements at the Airport.

Boka stated that he will be meeting with representatives of the Armed Forces to determine their interest in a combined open house at the airport and the grand opening of the Armed Forces Center. The Commissioners expressed interest in working on a joint project. Boka suggested that this item continue to be placed on 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, secretary
Director of Community Development