

**AIRPORT ADVISORY COMMISSION
MUSCATINE AIRPORT TERMINAL BUILDING
Monday, August 27, 2018 – 5:00 P.M.**

MINUTES

1. Call to Order/Roll Call

Meeting called to order at 5:04 p.m.

Members present: Jerry Page, Steven Bradford, Andrea Kreitner

Members excused: Nadine Brockert, Mohammad Pasha

Staff present: Dave Gobin, Christa Bailey, Mike Woerly of Carver Aero

2. Approval of Minutes: July 23, 2018

Steven Bradford motioned to approve the minutes, Andrea Kreitner seconded. All ayes, motion carried.

3. ALP Update

Anderson Bogart is currently addressing the zoning ordinances for the approaches to get them all in alignment. Anderson Bogart may present the ALP at the next commission meeting if there is enough money left in the budget for travel expenses.

4. CIP Update

Snow removal equipment was purchased using entitlement money which qualifies the airport to be able to put up a snow removal equipment (SRE) building, which the commission would like to attempt for the 2019 fiscal year.

Dave Gobin explained to the commission that the FAA has secured 1 billion dollars for small airports for the 2018 and 2019 fiscal years. The funds can be used for taxiway and repaving but not the hangars or fuel facility. Bolton and Menk believes the Muscatine airport will qualify for a portion of these funds.

Then for 2020 fiscal year the commission will focus on the T-Hangar Row 4 Expansion project, which the commission plans to apply for a state grant to assist.

Jerry Page suggested putting together a committee to update the CIP to put it in the correct order and find out where the money is coming from. Steven Bradford concurred with Page's suggestion.

5. Hangar Project Update

The Apron bid process is waiting on written approval from the National Guard to allow the airport to tap into their private water line for a fire hydrant to cut costs. Once written approval is granted Bolton and Menk would like to put out bids for both the Apron and box hangars at once. Hangars are funded by state and local money, no federal resources, and that state awarded a \$150,000 grant for the box hangars. A draft lease is circulating for private investors of the box hangars.

6. **Other Business**

Airport terminal building roof was just replaced but the contractor did poor work, so it needs repair.

The Apron is expected to be done by the end of 2018.

Airport still needs light bulbs which Public Works is aware of and needs to address.

Both regulators for the taxiways are not working.

Airport waiting list needs updating and then be sent out to commission.

7. **Comments from media or public**

None

8. **Adjourn**

Meeting adjourned at 6:22 p.m.

Next Regular Scheduled Meeting Monday, September 24th at 5:00pm