

**AIRPORT ADVISORY COMMISSION
MUSCATINE AIRPORT TERMINAL BUILDING
Monday, June 3, 2019 – 5:00 P.M.**

MINUTES

1. Call to Order/Roll Call

Members Present: Steven Bradford, Nadine Brockert, Andrea Kreitner and Jerry Page

Members Excused: Mohammad Pasha

Staff Present: Jodi Royal-Goodwin

Other Attendees: Devin Mashek of Bolton & Menk, Inc. and Mike Woerly of Carver Aero

2. Approval of Minutes: April 22, 2019

Jerry Page noted there was an error in section 4, missing the word bid on the last line. Nadine Brockert moved to approve the minutes as corrected, Andrea Kreitner seconded. All ayes, motion carried.

3. Discussion of Proposed Hangar and Apron Projects

Devin Mashek reviewed the plans, noting they are 99% ready to go. Consensus of the Commission was to add an alternate for the door on the large hangar to be hydraulic and to push the completion date to August 1, 2020. Currently the schedule is to set the public hearing for June 20, release for bid June 21, with responses due July 16. Steven Bradford moved the plans be forwarded to City Council for the public hearing and to be released for bid. Jerry Page seconded and the motion carried unanimously.

4. Other Business

The next meeting is scheduled for June 24. The Commission would like to keep this scheduled to see how it goes at Council. If everything goes okay the meeting will be cancelled.

Jodi Royal-Goodwin noted that notices of annual rent increases were mailed to all current lessees. Also the nominating committee will meet later in June for appointments to open seats and reappoint current members.

5. Comments from the Media or Public

No comments were received.

6. Adjourn

Meeting adjourned at 5:56 p.m.