

**AIRPORT ADVISORY COMMISSION  
MONDAY, February 22, 2016 – 5:00 P.M.  
AIRPORT TERMINAL BUILDING**

**Minutes**

1. Call Meeting to Order \_\_5:03\_\_ pm and Roll Call

Jerry Page (Chairman)      Bill Leddy      Stacy Lewis      Scott Natvig      Steve Bradford

*Members Page, Leddy, Natvig and Bradford were all present. Stacy Lewis was excused. Adam Thompson from staff as well as Mike and Janet from carver aero were present.*

2. Approval of October 26, 2015 Minutes

*Jerry motioned, Bill second, motioned passed 4-0*

3. Communications and Comments

*None*

4. Runway 6/24 Project Update

*Staff updated the commission on the status of the project. Some questions were brought up in regards to PCC design and base aggregate. Adam will follow up with Jayne to get the questions answered.*

5. ALP Update Project

*Staff updated the commission on the status of the project. Grant will be submitted April 29<sup>th</sup>. The zoning update will be completed in conjunction with the ALP update.*

6. Electrical Upgrade Project

*Staff updated the commission on the status of the project. The additional work items will be approved by council. The project should start soon.*

7. T-Hangar Project

*The project was updated with the commission and discussed that the public meeting would be a way for us to connect with potential renters. Steve and Bill updated the commission as well.*

8. Airport Fence

*The project was discussed and will begin soon*

9. T-Hangar Lease Agreement Update

*The hangar lease agreements will be updated to include a 3% annual escalator and for the fees to be reevaluated every 5 years. The middle row of hangars will be increased to \$100 per month. Steve moved, Bill second, motion passed 4-0*

10. Spring Airport Consultant Selection

*We will be evaluating engineering consultants this spring. We will use the same review committee as in the past to evaluate prospective engineers.*

11. Other Business

***Adjourn: 6:35pm***

Next Regular Scheduled Meeting is March 28, 2016 at 5:00pm