

# AIRPORT ADVISORY COMMISSION

## Monday, June 27, 2022

### Minutes

#### 1. Call to Order/Roll Call

Members Present: Steve Bradford, Dennis Froelich, Mohammad Pasha, and Andrea Kreitner

Members Absent: Derek Reed,

Staff Present: Jodi Royal-Goodwin

Others Present: Mike Woerly from Carver Aero and Kitzy Lemke from Bolton & Menk

#### 2. Approval of Minutes:

Froelich moved and Pasha seconded a motion to approve the minutes from April 25, 2022. The motion passed unanimously.

#### 3. Update on Taxiway Reconstruction Project

Lemke reported the punch list has been completed and the project has been closed out. Royal-Goodwin reported Council accepted the completed project at their June 16 meeting, and final payment will be made in 30 days.

#### 4. Update on Taxilane Widening Project

Royal-Goodwin informed the members the contract was approved at the June 16 City Council meeting, and Lemke noted the preconstruction meeting will be June 7 at 2. Commissioners are welcome to attend if so desired. The project will start in early August and allows for 20 working days. Royal-Goodwin will send letters to all hangar tenants regarding access again this week, and again in late July with a more firm start date.

#### 5. State Grant Application Status Update

Lemke handed out copies of the grant applications that were submitted. Royal-Goodwin said she had been contacted by Shane about the City being able to pay for the self-serve card reader (\$15,000) if the \$385,000 grant was awarded. Woerly said someone from Iowa Department of Transportation was out last week to look at the fuel system. There was also some discussion regarding the scope of the roofing repair project.

#### 6. Other Business

- Bradford asked about the status of the FAA application for the Snow Removal Equipment. There was a review of the FAA granting process and timeline as it related to the match requirement. Lemke is going to reach out to Jeff Deitering for an update.
- Royal-Goodwin informed the group she had received a flyer from the University of Iowa that they are now offering FAA medical exams. The flyer was given to Woerly to make available to pilots.
- There was discussion regarding water infiltration of all 3 new hangars. Someone from SG Construction was out last week, but said they would be back with a lift. Pasha noted that there is legal precedent for any repairs being covered under warranty because the issue was originally identified and the contractor informed during the warranty period. Lemke will follow up with SG.

#### 7. Comments from the Public

There were no additional comments from the public.

#### 8. Adjourn

Kreitner moved and Pasha seconded a motion to adjourn