

**Decorah Airport Commission
Meeting Minutes
Airport Lounge**

April 14, 2014 – 7:00am

- 1) Roll Call
Attending: David Bakken, Brett Willie, Keith Fabian and Nina Taylor. Absent: Joe Grimstad.
Staff present: Mike Connell and Chad Bird. Bill Grabe from Clapsaddle Garber was also in attendance.
- 2) Consider approval of claims
Bakken moved and Taylor seconded a motion to approve claims as presented.
Ayes – unanimous. Motion carried
- 3) Consider approval of minutes
Bakken moved and Taylor seconded approval of minutes February 10, 2014 meeting.
Ayes – unanimous. Motion carried.
- 4) Discussion and possible action on CIP and ALP
Grabe presented the commission with a draft five – year CIP. There was considerable discussion about funding and project priorities. The commission set the t-hangar project as a priority and will seek funding from the city council and others. The commission also reassigned the fencing / security project to FY16.

Bakken moved and Fabien seconded a motion to approve the CIP as discussed and amended and forward recommendations to the city council.
Ayes – unanimous. Motion carried.
- 5) Discussion on buildings and hangars
This item combined with the previous discussion regarding the IaDOT improvement plan.
- 6) Discussion on possible land acquisition
Grabe and Bird noted this item is associated with the ALP which is under FAA review, no further action or discussion.
- 7) Discussion on Spring IaDOT Aviation Conference
 - a) Meeting with the FAA
Dr. Bakken noted that he was planning to attend the conference in Des Moines. There was general discussion regarding meeting with the FAA and project priorities.
- 8) Airport Manager's Report
- 9) Other business

There being no other business, the meeting was adjourned at 8:15am

Submitted by:



Chad Bird
City Manager