

**Decorah Airport Commission
Meeting Minutes
Airport Lounge**

August 12, 2013 – 7:00am

- 1) Roll Call
Attending: Cy Nelson, Brett Willie, Joe Grimstad, and David Bakken. Absent: Nina Taylor.
Staff present: Mike Connell and Chad Bird
- 2) Consider approval of claims
Nelson moved and Willie seconded a motion to approve claims from the previous month.
Ayes – unanimous. Motion carried
- 3) Consider approval of minutes
Bakken moved and Willie seconded approval of minutes of the May 13, June 13 and July 8, 2013 meeting minutes. There was no quorum for the July 8 meeting therefore no official minutes kept.
Ayes – unanimous. Motion carried.
- 4) Discussion on hangars, CIP and grant ALP
Bird noted that the grant applications submitted were approved for the fuel tank project only and that the two hangar grant applications were not funded. There was general discussion regarding hangar projects moving forward.
- 5) Consider Statement of Completion re: *Taxiway and Apron Paving Improvements*
Bird noted that the engineer had signed off on the final project and it was being closed out. He asked the commission to consider their approval. He also noted that the seeding was one of the final things to be completed and was held over a season to allow for proper seed bed establishment.

Grimstad moved and Nelson seconded a motion to recommend approval and acceptance of the statement of completion for the Taxiway and Apron Improvement Project.
Ayes – unanimous. Motion carried
- 6) Airport Manager's Report
Connell noted that the AWOS system was down again due to a lightning strike.
- 7) Other business

There being no other business, the meeting was adjourned at 7:40am

Submitted by:



Chad Bird
City Manager