

**Decorah Airport Commission
Meeting Minutes
Airport Lounge**

August 13, 2014 – 4:00pm

- 1) Roll Call
Attending: David Bakken, Brett Willie, Keith Fabian, Joe Grimstad and Nina Taylor.
Staff present: Mike Connell and Chad Bird.

- 2) Consider approval of claims
Bakken moved and Taylor seconded a motion to approve the claims as presented.
Ayes – unanimous. Motion carried.
 - a) Norby's Farm Fleet – 35 gal tank recharge \$186.55
 - b) Norby's Farm Fleet – weed killer \$ 65.97
 - c) Norby's Farm Fleet – softner salt \$ 48.90
 - d) Norby's Farm Fleet – Gopher Trap \$ 14.28

- 3) Consider approval of minutes
Bakken moved and Taylor seconded approval of minutes of July 14, 2014 meeting.
Ayes – unanimous. Motion carried.

- 4) Future Commission meeting dates and times
There has been discussion about moving the commission meetings to Wednesdays at 4:00pm. Bakken noted that afternoons can be difficult at times but recommends that the commission meet when most convenient to the group.

Fabian moved and Grimstad second a motion to continue with meetings on the second Wednesday of each month at 4:00pm.

- 5) Discussion on buildings and hangars
Bird updated the group that the DOT has tentatively approved the T-hangar grant. The full DOT Commission will meet on Sept. 9 for formal action. This news generated much conversation about future plans for the airport. The commission directed Bird to research the commission's funding sources, NPIAS funds, timelines and sale of land.

- 6) Airport Manager's Report
 - a) Forestry Plan – brief discussion and Mike indicated he would contact the DNR for discussion.

- 7) Other business
There being no other business, the meeting was adjourned at 5:15pm

Submitted by:



Chad Bird
City Manager