

**Decorah Airport Commission
Meeting Minutes
Airport Lounge**

February 11, 2015 – 4:00pm

- 1) **Roll Call**
Attending: Joe Grimstad, Brett Willie and Nina Taylor.
Absent: Keith Fabien and David Bakken
Staff present: Mike Connell and Chad Bird
- 2) **Consider approval of claims**
Taylor moved and Grimstad second a motion to approve the claims as presented.
Ayes – unanimous. Motion carried.
- 3) **Consider approval of minutes**
Grimstad moved and Taylor seconded approval of minutes from the January 14, 2015 regular meeting.
Ayes – unanimous. Motion carried.
- 4) **Discussion regarding ongoing marketing**
The commission followed up on the marketing discussion from last month. There was discussion about obtaining a conceptual layout drawing and also further discussion about the County being more involved in airport operations.
- 5) **Discussion and possible action on abandoned aircraft**
Connell and Bird have a meeting set with the City Attorney to further discuss the matter.
- 6) **Airport Manager's Report**
No report
- 7) **Other business**

There being no other business, the meeting was adjourned at 4:45pm

Submitted by:



Chad Bird
City Manager