

Decorah Airport Commission
Meeting Minutes
Airport Lounge

January 14, 2013 – 7:00am

- 1) Roll Call
Attending: Brett Willie, Nina Taylor, Joe Grimstad, David Bakken, and Cy Nelson.
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
Nelson moved and Willie seconded approval of minutes of the December 10, 2012 meeting.
Ayes – unanimous. Motion carried.
- 4) Airport Layout Plan Discussion
There was general discussion about the ongoing ALP process. Bird shared with the Commission that the FAA had approved sections 1 & 2 of the plan and has provided information for review regarding wildlife management and land acquisition.
- 5) Airport Manager's Report
Construction project has gone well.
- 6) Other business
 - a) Height Restriction Update
Bird provided an overview of a recent zoning / height restriction issue to the board regarding a building project in the county business park area east of the airport.
 - b) Tree removal in business park
Bird provided an overview of the trees in the business park and how discussions have been going regarding their removal. Property owners are generally fine with the need to remove the trees.

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

Submitted by:



Chad Bird
City Manager