

**Decorah Airport Commission
Meeting Minutes
Airport Lounge**

July 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.

- 2) Consider approval of claims
Bakken moved and Taylor seconded a motion to approve the claims as presented.
Ayes – unanimous. Motion carried.

a) Mower Power – Honda Mower	\$403.70
b) Hovey LP Gas – LP	\$410.80
c) Norby's Farm Fleet – 2-4-D	\$ 85.98
d) Norby's Farm Fleet – roof tar - lounge	\$ 51.44
e) Norby's Farm Fleet – Red / White tie downs	\$134.00
f) Syn-tech Systems, Inc – card reader maint	\$1,496.25

- 3) Consider approval of minutes
Taylor moved and Fabian seconded approval of minutes May 12 and June 10, 2014 meetings.
Ayes – unanimous. Motion carried.

- 4) Discussion on buildings and hangars
There was general discussion about state grants and federal transportation funding sources.

- 5) Airport Manager's Report
There was some discussion about the forestry plan completed by the city some years ago and a desire by the commission to revisit that plan. Bird said he would contact appropriate individuals and gather information about the plan.

Connell also noted that some trees needed to be removed at the end of runway 110. Bird said he would discuss with the street department for assistance.

- 6) Other business
There being no other business, the meeting was adjourned at 7:55am

Submitted by:



Chad Bird
City Manager