

**Decorah Airport Commission
Meeting Minutes
Airport Lounge**

May 12, 2014 – 7:00am

- 1) Roll Call
Attending: David Bakken, Brett Willie and Nina Taylor. Absent: Keith Fabian and Joe Grimstad.
Staff present: Mike Connell and Chad Bird.
- 2) Consider approval of claims
There were no claims to present this month
- 3) Consider approval of minutes
Bakken moved and Taylor seconded approval of minutes April 14, 2014 meeting.
Ayes – unanimous. Motion carried.
- 4) Report from Spring Iowa Aviation Conference
Dr. Bakken provided a report on his attendance at the Spring Aviation Conference in Des Moines. He noted that he had visited with several vendors and recapped the brief meeting and update with the FAA and IaDOT officials.
- 5) Discussion on buildings and hangars
There was no further discussion on this topic.
- 6) Discussion on possible land acquisition
Bird and Bakken noted that the FAA stated they were not interested in purchasing land that did not have a direct impact on the airport. There was brief discussion about how to proceed with this land and if it remains important for the Commission in the future development of the airport facility.
- 7) Airport Manager's Report
There was general discussion about emergency preparation and training on the grounds. Bakken and Connell both expressed interested in having a mock drill or walk-through at the airport. Bakken noted he would try to touch base with the Fire Chief in regards to setting something up.
- 8) Other business

There being no other business, the meeting was adjourned at 8:05am

Submitted by:



Chad Bird
City Manager