

**Decorah Airport Commission  
Meeting Minutes  
Airport Lounge**

**September 14, 2016 – 4:00pm**

- 1) Roll Call  
Attending: Keith Fabien, Joe Grimstad and Brett Willie. Absent: David Bakken and Russell Norris.  
Staff present: Mike Connell. Joe Roenfeldt from Clapsaddle Garber was also present.
  
- 2) Consider approval of claims
  - a) Hovey LP Gas – 230 gallons \$223.10
  - b) Gary's Tractor Imp. – fuel filter \$4.11Grimstad moved and Fabien seconded a motion to approve the claims as presented.  
Ayes – unanimous. Motion carried.
  
- 3) Consider approval of minutes  
Fabien moved and Willie seconded approval of minutes from the August 10, 2016 regular meeting.  
Ayes – unanimous. Motion carried.
  
- 4) Discussion regarding ongoing projects and scheduling
  - a) Project discussion; 7-stall hangar / roof-top solar projects  
There was general discussion regarding the completion of the hangar projects and a review of the punch list items. There appears to be issues with the functionality of the door openers.
  
- 5) Discussion regarding corporate hangar options  
The commission discussed options surrounding the concept of building a corporate hangar. It is possible the commission will be asked to negotiate a long term arrangement with Medilink and Gundersen Health for a permanent home the life flight helicopter.
  
- 6) Discussion and possible action on FAA required storm water permit  
The commission tabled this discussion for a future meeting.
  
- 7) Airport Manager's Report  
No report
  
- 8) Other business
  
- 9) Adjourn

There being no other business, the meeting was adjourned at 5:18pm

Submitted by:



Chad Bird  
City Manager