

DECORAH AIRPORT COMMISSION
November 13, 2024 – 5:00 PM
Airport Terminal Lounge

- 1) Roll Call – 5:20 PM
Members present: Kevin Thompson, Rick Hadley, Pete Marso
Members absent: Brett Willie, Brian Petersburg
Also attending: Mike Connell, FBO; Travis Goedken, City Manager; John Hjelle, City Engineer; Dave Joens, McClure Engineering (via Zoom); Christopher Miculinich, City Council Member
- 2) Consider Approval of October 16, 2024 Regular Meeting Minutes

Motion by Hadley, seconded by Marso; all votes aye.
- 3) Discussion and Possible Action on Airport Capital Improvement Plan
Joens reported that the draft airport capital improvement plan is due to the FAA by November 18th, but has already been submitted. No comments have been received at this time on the draft. The final is due by December 18th and will be presented at the next meeting.
- 4) Discussion and Possible Action on Airport Terminal and Attached Hangar Project
Joens reported that there was discussion on possible electric changes proposed by Marso. A meeting will be scheduled with City staff on the location of utilities on and around the site.
- 5) Discussion and Possible Action on Solar Array Project
Joens reported that no shop drawings or submittals for stock pile payments have been submitted yet. Contractor is working on connection permit with MiEnergy.
- 6) McClure Engineering Update
Nothing to report.
- 7) Airport Manager's Report
Connell reported that the street department will be helping install curb stops on the blade for snow removal and should help reduce the wear. Connell also noted that light bulbs and a few fixtures have been ordered. Goedken reported on the past due accounts.
- 8) Adjourn – 5:27 PM

Motion by Thompson, seconded by Marso; all votes aye.