



Meeting Minutes

Aviation Board

Monday, September 19, 2016

4:00 PM

Main Conference Room - 1st Floor
Airport Terminal Building
2850 Airport Road

Call to Order, Roll Call

Present: 5 - Andrea Richmond, Jerome H. Rusch, William Blank, Jim Bloedorn, Mike Giese

Excused: 3 - David Krump, Carol Kratz, Jeff Wrobel

Approval of Minutes

A motion was made by Bloedorn, seconded by Rusch, that the meeting minutes of August 15, 2016 be APPROVED. A motion made by Bloedorn, seconded by Rusch to AMEND the meeting minutes of August 15, 2016 to show William Blank EXCUSED not ABSENT from the Attendance record be APPROVED. The motion was carried by voice vote.

1 Consolidated Car Rental Facility - Architect Presentation and Concept

Attachments: [1 - Car Facility Site Concept.pdf](#)

Presentation and discussion held

2 FAA Approval Request, Hangar Storage Unit Agreement, and Hangar Storage Unit Rates

Attachments: [2 - Hangar Lease Agreement - STORAGE.doc](#)

[2 - T-Hangar Rental Unit Rate Equalizer-Storage Areas.xlsx](#)

A motion by Bloedorn, seconded by Giese, to amend the Hangar Storage Unit Agreement to state "commencing January 1 of the year following" replacing "commencing January 1 of the next year commencing" be APPROVED. The motion was carried by voice vote. A motion by Blank, seconded by Rusch that the FAA Approval Request, Hangar Storage Unit Agreement, and Hangar Storage Unit Rates be APPROVED. The motion was carried by voice vote.

3 License for Display of Artwork in the Airport Terminal

Attachments: [3 - Art License.docx](#)

Referred for 30 days

A motion was made by Bloedorn, seconded by Blank, that the License for Display of Artwork in the Airport Terminal be REFERRED to the Aviation Board, due back by 10/17/2016. The motion carried by voice vote.

4 Surplus Property Annual Review

A motion was made by Giese, seconded by Blank, that the Surplus Property Annual Review with no surplus property declared be APPROVED . The motion carried by voice vote.

5 T-Hangar Maintenance Plan

Attachments: [5 - Hangar Scope of Work.docx](#)

Discussion held

6 Airport Director Rotary Membership

A motion was made by Bloedorn, seconded by Blank, that the Airport Director Rotary Membership and fees be APPROVED . The motion carried by voice vote.

7 GA Redevelopment Plan Discussion

Attachments: [7 - GA Development Concept - Board Version.pdf](#)
[7 - 2017-2024 WORKING BUDGET - PROPOSED.pdf](#)

Discussion held

8 **Projects/Operations/Marketing/Air Service Update.****Next Meeting Date/Agenda Items****Adjournment**

A motion was made by Bloedorn, seconded by Blank, that the meeting be adjourned. The motion was carried by voice vote.