



**Meeting Minutes**  
**Aviation Board**

Monday, November 15, 2021

4:00 PM

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

**DRAFT Minutes until December 20, 2021**

**Call to Order**

**Roll Call**

- Present:** 7 - Andrea Richmond, Neil Duresky, William Blank, Jeff Wrobel, Larry Lebecki, Drake Hokanson, David Winiecki
- Excused:** 2 - Barb Janssen, Tonya Townsell

**Approval of Minutes**

**A motion was made by BLANK, seconded by WROBEL, to approve the September 20, 2021, meeting minutes. The motion carried by voice vote.**

- 1** Resolution approving a 2022-2024 Scheduled Airline Operating Agreement and Terminal Building Lease with SkyWest Airlines, Inc.

**Attachments:**    [Resolution](#)  
                                  [Aviation Background Letter](#)  
                                  [Operating Agreement](#)

**A motion was made by HOKANSON, seconded by BLANK, to APPROVE. The motion carried by the following vote:**

**Yes:** 6 - Richmond, Duresky, Blank, Wrobel, Lebecki, Hokanson

**Excused:** 1 - Townsell, Janssen

- 2** Resolution allocating additional funds to purchase Information Technology Equipment for the Airport.

**Attachments:**    [Resolution](#)  
                                  [Aviation Board Background Letter](#)

**A motion was made by BLANK, seconded by LEBECKI, to APPROVE. Motion carried by the following vote:**

**Yes:** 6 - Richmond, Duresky, Blank, Wrobel, Lebecki, Hokanson

**Excused:** 1 - Townsell, Janssen

**3** Resolution allocating additional funds to purchase a salt truck with plow for the Airport.

**Attachments:** [Resolution](#)  
[Aviation Board Background Letter](#)

**A motion was made by BLANK, seconded by DURESKY, to APPROVE. The motion carried by the following vote:**

**Yes:** 6 - Richmond, Duresky, Blank, Wrobel, Lebeicki, Hokanson

**Excused:** 1 - Townsell, Janssen

**4** Projects/Operations/Marketing/Air Service/Ft. McCoy Update

**Attachments:** [4 - September Statistics.pdf](#)

**Adjournment**