



Meeting Minutes

Aviation Board

Monday, November 16, 2015

4:00 PM

1st Floor Conference Room - Airport Terminal Bldg

Call to Order, Roll Call

Present: 6 - Andrea Richmond, Neil Duresky, Jerome H. Rusch, William Blank, Jim Bloedorn, Mike Giese

Excused: 1 - Carol Kratz

Absent: 1 - David Krump

Approval of Minutes

A motion was made by Duresky, seconded by Rusch, that the meeting minutes of September 29, 2015 be APPROVED. The motion was carried by voice vote.

Agenda Items:

- 1 Resolution approving commemorative terminal remodel dedication plaque.

Attachments: [Resolution](#)
[Plaque Inscriptions](#)
[Plaque Plans](#)
[Aviation Letter 11-17-15](#)

A motion was made by Blank, seconded by Bloedorn, that this Resolution approving commemorative terminal remodel dedication plaque be APPROVED. The motion carried by voice vote.

- 2 Parking Lot EMV Transition Plan

No Action Taken.

- 3 Aviation Board Representation

A motion was made by Blank, seconded by Bloedorn, that an Aviation Board Representation policy be drafted for approval, APPROVED. The motion carried by voice vote.

- 4 Flight Service GSE Lease Agreement Default

A motion was made by Duresky, seconded by Rusch, that the Flight Service GSE Lease Agreement is declared to be in default be APPROVED. The motion carried by voice vote.

5 Airport Seed Harvest Agreement Termination

A motion was made by Duresky, seconded by Rusch, that the Airport Seed Harvest Agreement Termination be APPROVED. The motion carried by voice vote.

6 Airport Website Booking Engine Agreement

Attachments: [Traveline Service Agreement - 2015.docx](#)

A motion was made by Bloedorn, seconded by Giese, that the Airport Website Booking Engine Agreement with Traveline Travel be APPROVED. The motion carried by voice vote.

7 Fitness Equipment

A motion was made by Rusch, seconded by Blank, that the purchase of Fitness Equipment be APPROVED. The motion carried by voice vote.

8 Projects/Operations/Marketing/Air Service Update**Adjournment**

A motion was made by Bloedorn, seconded by Rusch to adjourn, the motion was carried by voice vote.