



Meeting Minutes Aviation Board

Monday, June 29, 2015

4:00 PM

North Conference Room - City Hall

Call to Order, Roll Call

Present: 5 - Andrea Richmond, Carol Kratz, Jerome H. Rusch, William Blank, Jim Bloedorn

Excused: 3 - David Krump, Neil Duresky, Mike Giese

Approval of Minutes

A motion was made by Bloedorn, seconded by Rusch, that the meeting minutes of May 18, 2015 be APPROVED. The motion was carried by voice vote.

1 Election of Officers

A motion was made by Blank, seconded by Bloedorn, to open nominations for election of officers. A motion was made by Blank, seconded by Bloedorn to elect Andrea Richmond Chair and David Krump Vice-Chair of the Aviation Board. A motion was made by Kratz, seconded by Bloedorn, that nomination close and the election of Richmond and Krump to Chair and Vice-Chair be APPROVED . The motion carried by voice vote.

Present: 6 - Andrea Richmond, David Krump, Carol Kratz, Jerome H. Rusch, William Blank, Jim Bloedorn

Excused: 2 - Neil Duresky, Mike Giese

3 Advertising Concessionaire License

Attachments: [Independent Contractors Agreement - Advertising.doc](#)

A motion was made by Kratz, seconded by Krump, that creating an Advertising Concessionaire License be APPROVED . The motion carried by voice vote.

4 Closure of Unofficial Boat Ramp

A motion was made by Krump, seconded by Blank, that the closure of the unofficial boat ramp on Fisherman's Road be APPROVED . The motion carried by voice vote.

5 ATM Machine

A motion was made by Blank, seconded by Krump, that the Airport Manager Manages the ATM Machine and Setting a \$2.00 Transaction Fee be APPROVED . The motion carried by voice vote.

2 Rules and Regulations and Minimum Standards Review.

Attachments: [Combined Min Stand-Rules Regs-Exhibits.pdf](#)
[14133 LSE Insurance Requirements.docx](#)

A motion was made by Bloedorn, seconded by Krump, to open public hearing. Tim Colgan, Colgan Air Service, provided discussion on amendments to minimum standards documents. A motion was made by Bloedorn, seconded by Blank, to close public hearing. A motion was made by Bloedorn, seconded by Blank, to APPROVE the amendments to section 8-5. The motion failed by voice vote: Yes votes from Bloedorn and Blank; No votes from Kratz, Krump and Rusch. A motion was made by Krump, seconded by Rusch, that the Minimum Standards draft be APPROVED as is. The motion carried by voice vote.

Yes: 3 - Krump, Kratz, Rusch

No: 2 - Blank, Bloedorn

Excused: 2 - Duresky, Giese

6 Budgetary Goals**Projects/Operations/Marketing/Air Service Update****Adjournment**

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