



Meeting Minutes

Aviation Board

Monday, October 16, 2023

4:00 PM

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

DRAFT Minutes until the November 20, 2023 meeting.

Call to Order

Roll Call

- Present:** 5 - William Blank, Tonya Townsell, Ryan Seib, Jeannie Groskreutz, Tamra Dickinson
- Excused:** 3 - Neil Duresky, Drake Hokanson, David Winiecki
- Absent:** 1 - Rick Cornforth

Approval of Minutes

A motion was made by **BLANK**, seconded by **GROSKREUTZ** to **APPROVE** the minutes of the August 21, 2023 meeting. Motion carried by voice vote.

Agenda Items:

Roll Call

- Present:** 6 - William Blank, Rick Cornforth, Tonya Townsell, Ryan Seib, Jeannie Groskreutz, Tamra Dickinson
- Excused:** 3 - Neil Duresky, Drake Hokanson, David Winiecki

- 1 23-1212** Resolution amending the 2023 Airport Operating Budget to purchase fluorine-free foam

- Attachments:** 1 - 23-1212 Resolution approving foam purchase.docx
- 1 - 23-1212 Staff Report.pdf

A motion was made by BLANK, seconded by GROSKREUTZ to APPROVE the Resolution amending the 2023 Airport Operating Budget to purchase fluorine-free foam. Motion carried by the following vote:

Yes: 5 - Blank, Cornforth, Seib, Groskreutz, Dickinson

Excused: 2 - Winiecki, Duresky, Hokanson

2 [23-1213](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update

Attachments: [2 - Airport Statistics.pdf](#)

November and December Meetings - Discussion

Adjournment