



## Meeting Minutes

### Aviation Board

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Monday, April 17, 2017

4:00 PM

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

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#### Call to Order, Roll Call

**Present:** 4 - Carol Kratz, Mike Giese, Jeff Wrobel, Andrea Richmond

**Excused:** 2 - David Krump, Jim Bloedorn

**Absent:** 1 - William Blank

#### Approval of Minutes

A motion was made by Kratz, seconded by Giese, that the meeting minutes of February 20, 2017 be APPROVED. The motion was carried by voice vote.

- 1 Resolution approving Airport consultant for ground transportation consulting services.

**Attachments:** [Resolution](#)  
[Aviation Bd Ltr 4-17-17](#)  
[Aviation Bd Ltr 2-21-17](#)  
[Dir. Finance Report 2-28-17](#)

A motion was made by Wrobel, seconded by Giese, to Recommend Denial of Resolution approving Airport Consultant for ground transportation consulting services be APPROVED . The motion carried by voice vote.

- 2 Modified Airline Incentive Policy

**Attachments:** [2 - Incentive Policy - \(May 1 2017 Draft\).docx](#)

A motion was made by Giese, seconded by Kratz, that the Modified Airline Incentive Policy be APPROVED AS AMENDED . The motion carried by voice vote.

- 3 Consideration of 2018 - 2022 Capital Improvement Program - Projects

**Attachments:** [3 - 2018-2022 Capital Budget Submission - Projects.pdf](#)

A motion was made by Kratz, seconded by Giese, that the Consideration of 2018-2022 Capital Improvement Program - Projects be APPROVED . The motion carried by voice vote.

**Present:** 5 - David Krump, Carol Kratz, William Blank, Mike Giese, Jeff Wrobel

**Excused:** 1 - Jim Bloedorn

**4** 2016 Airline Reconciliation Fee Abatement

**Attachments:** [4 - 2016 - Airline Reconciliation Financial Summary.pdf](#)  
[4 - 2016 Airline Reconciliation Schedules.pdf](#)

**A motion was made by Wrobel, seconded by Blank, that this 2016 Airline Reconciliation Fee Abatement be APPROVED . The motion carried by voice vote.**

**5** River City Ski Team boat ramp permit renewal

**A motion was made by Blank, seconded by Giese, that the River City Ski Team boat ramp permit renewal be APPROVED . The motion carried by voice vote.**

**6** 2017 Schedule of Fees

**Attachments:** [6 - 2017 Schedule of Fees effective 5-1-17.docx](#)

**A motion was made by Giese, seconded by Wrobel, that the 2017 Schedule of Fees be APPROVED . The motion carried by voice vote.**

**7** Consolidated Rental Car Facility, Parking Canopy Project, and T-Hangar Facility Plan Reviews

**Attachments:** [7 - Plans.pdf](#)

**A motion was made by Blank, seconded by Kratz, that the Consolidated Rental Car Facility, Parking Canopy Project, and T-Hangar Facility Plan Reviews be APPROVED . The motion carried by voice vote.**

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

**Adjournment**