



Meeting Minutes - Final

Aviation Board

Monday, February 20, 2023

4:00 PM

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

Draft minutes until the March 20, 2023, Aviation Board Meeting

Call to Order

Roll Call

Present: 4 - Andrea Richmond, Neil Duresky, Drake Hokanson, Ryan Seib

Excused: 4 - William Blank, Jeff Wrobel, Tonya Townsell, David Winiecki

Approval of Minutes

A motion was made by Duresky, seconded by Hokanson, to APPROVE the January 17th, 2023 meeting minutes. The motion carried by voice vote.

Agenda Items:

- 1 [23-0191](#) Resolution allocating funds for Airport Concession Disadvantaged Business Enterprise program.

Attachments: [Resolution](#)
[Staff Report](#)
[Aviation Board Letter - 2.20.2023](#)

A motion was made by Duresky, seconded by Hokanson, to APPROVE. The motion carried by the following vote:

Yes: 4 - Richmond, Duresky, Hokanson, Seib

Excused: 2 - Wrobel, Townsell, Winiecki, Blank

- 2 [23-0192](#) Resolution approving a professional services agreement with ABS Aviation Consultancy, Inc.

Attachments: [Resolution](#)
[ABS Professional Services Agreement 2023](#)
[Staff Report](#)
[Aviation Board Letter - 2.20.2023](#)

A motion was made by Duresky, seconded by Hokanson, to APPROVE. The motion carried by the following vote:

Yes: 4 - Richmond, Duresky, Hokanson, Seib

Excused: 2 - Wrobel, Townsell, Winiacki, Blank

3 [23-0195](#) 2024-2028 Airport Capital Improvement Plan

Attachments: [3 - 2024-2028 Airport CIP.pdf](#)
 [3 - Airport CIP Summary.pdf](#)

A motion was made by Hokanson, seconded by Duresky, to APPROVE. The motion carried by the following vote:

Yes: 4 - Richmond, Duresky, Hokanson, Seib

Excused: 2 - Wrobel, Townsell, Winiacki, Blank

4 [23-0196](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update

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

Adjournment