



Meeting Minutes
Aviation Board

Monday, March 20, 2023

4:00 PM

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

DRAFT minutes until the April 17, 2023 Aviation Board meeting.

Call to Order, Roll Call

- Present:** 6 - Andrea Richmond, Neil Duresky, William Blank, Drake Hokanson, Ryan Seib, Jeannie Groskreutz
- Excused:** 1 - David Winiecki
- Absent:** 1 - Tonya Townsell

Approval of Minutes

A motion was made by **BLANK**, seconded by **HOKANSON** to approve the minutes of the February 20, 2023 Aviation Board meeting. Motion passed by voice vote.

Agenda Items:

Roll Call

- Present:** 7 - Andrea Richmond, Neil Duresky, William Blank, Tonya Townsell, Drake Hokanson, Ryan Seib, Jeannie Groskreutz
- Excused:** 1 - David Winiecki

- 1 [23-0336](#) Resolution expanding the scope of a capital project for airport obstructions.

Attachments: [Resolution](#)
 [Staff Report](#)
 [Aviation Board Letter - 3.21.2023](#)

A motion was made by **DURESKY**, seconded by **BLANK** to approve the Resolution Expanding the Scope of a Capital Project for Airport Obstructions. Motion passed.

Yes: 6 - Richmond, Duresky, Blank, Hokanson, Seib, Groskreutz

- 2 [23-0337](#) T-hangar waiting list policy discussion

Attachments: [2 - 23-0337 T-hangar Wait List Policy Discussion.pdf](#)

3 [23-0338](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update

Attachments: [3 - Statistics.pdf](#)

4 [23-0339](#) Recognition of Aviation Board Chair Andrea Richmond

Adjournment