



Meeting Minutes Aviation Board

Monday, February 16, 2015

4:30 PM

North Conference Room - City Hall

Call to Order, Roll Call

Present: 5 - Andrea Richmond, David Krump, Neil Duresky, Carol Kratz, Jerome H. Rusch

Excused: 3 - Jeffrey Schroeder, William Blank, Jim Bloedorn

Approval of Minutes

A motion was made by Rusch, seconded by Krump, that the meeting minutes of December 15, 2014 be APPROVED. The motion was carried by voice vote.

Agenda Items:

1 Code of Ethics Review

Attachments: [CODE OF ETHICS](#)

2 Resolution authorizing design and repair of the Airport Rescue and Fire Building and appropriation of funds.

Attachments: [Resolution](#)
[Dir. Finance Ltr 3-2-15](#)
[Aviation Bd Ltr 2-17-15](#)

A motion was made by Krump, seconded by Duresky, that this resolution authorizing design and repair of the Airport Rescue and Fire Building and appropriation of funds be APPROVED . The motion carried by voice vote.

3 Resolution authorizing implementation of an airport management information system and appropriation of funds.

Attachments: [Resolution](#)
[Dir. Finance Ltr 3-2-15](#)
[Aviation Bd Ltr 2-17-15](#)

A motion was made by Duresky, seconded by Kratz, that this resolution authorizing implementation of an airport management informaton system and appropriation of funds be APPROVED . The motion carried by voice vote.

- 4 Resolution authorizing design and repair of taxiway pavement joints and appropriation of funds.

Attachments: [Resolution](#)
 [Dir. Finance Ltr 3-2-15](#)
 [Aviation Bd Ltr 2-17-15](#)

A motion was made by Krump, seconded by Rusch, that this resolution authorizing design and repair of taxiway pavement joints and appropriation of funds be APPROVED . The motion carried by voice vote.

- 5 Resolution authorizing RFQ and agreement for airport terminal advertising concessionaire.

Attachments: [Resolution](#)
 [Aviation Bd Ltr 2-17-15](#)

A motion was made by Krump, seconded by Duresky, that this resolution authorizing RFQ and agreement for airport terminal advertising concessionaire be APPROVED . The motion carried by voice vote.

- 6 Consideration of 15 year capital improvement program guide

Attachments: [02042015 - 15 Year Development Plan - Board Submitted Version](#)

A motion was made by Duresky, seconded by Krump, that this consideration of 15 Year Capital Improvement Program Guide be APPROVED . The motion carried by voice vote.

- 7 Consideration of 2016-2020 Capital Improvement Program Budget - Equipment

Attachments: [2016-2020 Capital Budget Worksheet](#)

A motion was made by Kratz, seconded by Krump, that this consideration of 2016 - 2020 Capital Improvement Program Budget - Equipment be APPROVED . The motion carried by voice vote.

- 8 Transportation Security Administration lease agreement amendments

Attachments: [LA #1 - Relocate to Temp Sapce.docx](#)
 [LA #2 Second Part of Temp Space](#)

A motion was made by Krump, seconded by Kratz, that this Transportation Security Administration Lease Agreement Amendments be APPROVED . The motion carried by voice vote.

- 9 Boat landing

A motion was made by Duresky, seconded by Krump, that the boat landing repair options will be brought back to the board upon a legal risk assessment by the City Attorney. . The motion carried by voice vote.

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

Adjournment

A motion was made by Duresky that the meeting be adjourned. The motion was carried by voice vote.