



Meeting Minutes

Aviation Board

Monday, February 17, 2025

4:00 PM

Grandad Room
City Hall

Call to Order

Roll Call

Present: 5 - Drake Hokanson, Jeannie Groskreutz, Tamra Dickinson, Mark Haakenson, Bradley Weber

Excused: 2 - William Blank, Rick Cornforth

Approval of minutes of the January 21, 2025 meeting

A motion was made by HOKANSON, seconded by GROSKREUTZ to approve minutes of the January 21 meeting. Motion passed unanimously.

1 [25-0236](#) Air Service Consultant Update

Attachments: [25-0236 Air Service Consultant Selection.docx](#)
[Resolution 25-0236 approving a professional services agreement with Crawford, Murphy, & Tilly.docx](#)

A motion was made by HOKANSON, seconded by GROSKREUTZ to approve a professional services agreement with Crawford, Murphy, and Tilly, Inc. Motion passed unanimously.

2 Air Service Conference Update

3 [25-0234](#) Hangar Inspection Program

Attachments: [25-0234 GA Hangar Inspection Program Update.docx](#)

4 [25-0235](#) Terminal Restaurant Request for Proposals

Attachments: [25-0235 RFP Terminal Restaurant.docx](#)
[LSE Restaurant Concession RFP_02-11-25.pdf](#)

5 [25-0237](#) FY2026-2030 Capital Budget - Capital Equipment

Attachments: [25-0237 FY2026-2030 Capital Equipment Budget Requests.docx](#)
[FY2026-2023 Capital Equipment Projects List.pdf](#)

A motion was made by HAAKENSON, seconded by WEBER to approve the

FY2026-2030 Capital Budget-Capital Equipment plan. Motion passed unanimously.

6 [25-0238](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update

Attachments: [25-0238 Airport Statistics.pdf](#)

Adjournment