DECORAH AIRPORT COMMISSION MINUTES
January 12, 2022 – 5:00PM

City Council Chambers

1) Roll Call
   Members present: Kevin Thompson, Brett Willie, Rick Hadley, Brian Petersburg, and Pete Marso. Also attending FBO Mike Connell, City Manager Travis Goedken; and Dave Joens from McClure Engineering.

2) Consider approval of minutes
   a) *November 10, 2021*
   b) *December 2, 2021 special meeting*

   Motion was made by Petersburg, second by Thompson. All votes Aye. Motion Passed.

3) FAA FY23 Preapplication (possible reconsideration) / CIP Discussion
   Goedken noted that this is on the agenda based on the interview of McClure Engineering, where an alternative CIP was proposed that reduced the potential amount of local match by requesting multi-year grants from FAA and DOT. Discussion was had on the location of terminal building based on previous ALP, consensus was replacing FBO building and adding terminal to it. Consensus of commission was to move rest of projects after terminal building.

4) McClure Engineering Update
   Goedken posed the question, if able to extend the runway, what is the minimum length needed to be beneficial. 1000' extension, totaling 5,000'.

5) Airport Manager's Report
   a) *Hangars / rents*

   Those delinquent on rents were noted by Goedken. Discussion was also had on the current rental agreements of paying half hanger rents, as opposed to whole hanger rent, if other half unoccupied. Consensus was to discuss rental policy at February meeting.

6) Adjourn