DECORAH AIRPORT COMMISSION MINUTES
June 15, 2022 – 5:00PM

City Council Chambers

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

2) Consider approval of minutes
   a) May 11, 2022
   Motion made by Hadley, second by Marso. All votes Aye. Motion passed.

3) McClure Engineering Update
   a) FAA Determination Letters
   Joens reported that the airspace determination letters came back with no objection to the building and no lighting would be required. During construction, the crane used will need lighting and flagging. The group discussed that the beacon is currently on top of the maintenance hanger and would like the beacon placed back on the new terminal/hanger building. Dave will submit a new airspace determination for the new elevation to keep as an option.
   b) CATEX Discussion with Amy Walter, FAA Airport Land Specialist
   Joens reported that they have a meeting scheduled with Amy Walter of the FAA as part of the CATEX discussion.

4) FAA Lease with Decorah for Existing NAVIAID Facilities
   Goedken presented a notice from the FAA that an existing lease was set to expire for FAA owned navigational aid equipment at the airport and stated the City Council has set a public hearing but wanted to know if the airport commission was supportive. Discussion was had on the alternative of the airport purchasing and owning its own equipment, but opted to support the lease agreement renewal.

5) Airport Manager's Report
   a) Hangars / rents
   Connell reported that everything is going well at the airport. A few airplanes were shuffled around and new paperwork has or will be filled out to update City records.

6) Adjourn