DECORAH AIRPORT COMMISSION MINUTES
November 16, 2022 – 5:00PM

Decorah Airport Pilot's Lounge

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

2) Consider approval of minutes
   a) *October 12, 2022*

   Motion made by Thompson, second by Hadley. All votes Aye. Motion passed.

3) IDOT FY24 ACIP
   Joens discussed the IDOT Airport Capital Improvement Plan (ACIP) renewal coming up and that the draft needs to be sent to Shane Wright with IDOT for their comments prior to submittal in December. Discussion was had on last year's submittal and on the timing of planned projects for the airport with no proposed changes. Joens noted that the changes are mostly cost updates, including the terminal/hangar project.

4) McClure Engineering Update
   a) Terminal Project Update
   Joens and Goedken provided an update regarding the Terminal Project. The Independent Fee Estimate (IFE) is being done by DGR Engineering and should be back shortly. Once back, it will be sent to FAA for review to see if proposed McClure rates are within 10% of the IFE. If they are, a task order can be prepared by McClure; otherwise, numbers will need to be adjusted or clarification on a line item will be needed.

5) Airport Manager's Report
   a) *Hangars / rents*
   Goedken noted that Malady is still delinquent since February. Connell stated that he has worked on Malady's plane and he is moving it to Cresco, payment will be made before Connell flies it to Cresco for him. Connell reported that cutting edge for snowplow is in and he is getting ready for winter. Diesel is at ¾ barrel and should be good. DOT inspection was held and went well. Further discussion was had on Winneshiek County's financial participation at the airport. Connell noted that the farm lease may be up and need to be rebid.

6) Adjourn