DECORAH AIRPORT COMMISSION MINUTES
January 11, 2023 – 5:00PM

Decorah Airport Pilot's Lounge

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

2) Consider approval of minutes
   a) *December 15, 2022*

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

3) FAA Supplemental Discretionary Funding
   Goedken presented the email from Jeff Deitering providing notice of remaining supplecmental discretionary funds from FY2022. The email noted Decorah has a small chance of successful application based on the funding available to roughly 3000 NPIAS airports in the nation between $20M and $70M. Discussion was had on what potential projects would be eligible. General consensus was to put together an application of $150K for solar and security cameras in addition to the terminal/hangar project.

4) McClure Engineering Update/Terminal Building Floor Plan
   Joens presented a proposed layout for the terminal portion of the terminal/hangar project. Discussion was had on the layout and desired components. A sketch was presented by Willie for a concept that will be sent to McClure for formal drawings. Discussion was had on one single continuous building from the hangar to the terminal. Discussions also included what the height needed for the hangar building and how it could impact the terminal portion, including the roofline. Joens noted to keep an aggressive time schedule will need to know finishes soon by next meeting. The Commission/Joens/Goedken will be at the County Board of Supervisor's meeting at 10:00A on Monday, January 16 for funding request.

5) Airport Manager's Report
   a) *Hangars / rents*
   Goedken noted that the farm lease is up and notice to bidders will be on Council agenda for Tuesday, January 17. Commission members expressed wanting 3 year lease with options for alfalfa or row crop, but retain the right to prefer alfalfa. When solar array discussed as potential in-lieu of ag lease, Connell stated the area around the AWAS could be well suited for that. Connell noted that several LED marker lights are burning out and need replaced, will be in soon.

6) Adjourn