DECORAH AIRPORT COMMISSION
August 16, 2023 – 5:00 PM
Airport Terminal Lounge

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

2) Consider approval of minutes
   a) June 14, 2023

Motion by Thompson, seconded by Hadley; all votes aye.

3) Discussion and Possible Action on FAA AIP Supplemental Appropriations Solar Project
   Joens presented that Decorah Municipal Airport was one of three airports in Iowa awarded funds from the FAA FY22 Supplemental Appropriations. These are not FAA entitlement funds. Originally, the grant application submitted was for a solar array on the roof of the new terminal/corporate hangar building. However, with that project not awarded yet, the Commission needed to decide on a location for the project. As long as it is for the construction of a solar array, the location can change and not jeopardize the funding. Discussion was had on the existing electrical services and their current condition and loading. Timing for the decision was discussed and a decision needed to be made soon.

Motion by Thompson, seconded by Marso to do a roof-mount solar array on the west hangars; all votes aye.

4) Discussion and Possible Action on Airport Terminal and Corporate Hangar Project
   Discussion was had on the project needing to move forward in some form or the design costs incurred would not be eligible for reimbursement. Options include a terminal building only, a hangar only, or drastically reduced combination. Various locations were discussed with most discussion surrounding terminal only. It was narrowed down to two locations; between fuel area and existing maintenance hangar and to the North of the existing lounge and hangars at the end of the driveway. Consensus was to conceptual design North of existing lounge and hangar and then review.

5) McClure Engineering Update
   Joens stated that he did not have much to report that hadn't already been discussed.

6) Airport Manager's Report
   a) Hangars / rents
   Connell reported that the Beacon won't rotate and needed to be replaced. Midwest Sprayers will be fixing a spot of grounds that they tore up. Not a lot of issues to report. Cessna 140 National Convention at the airport September 12th-16th.

7) Adjourn