DECORAH AIRPORT COMMISSION
February 14, 2024 – 5:00 PM
Airport Terminal Lounge

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

2) Consider approval of minutes
   a) January 10, 2024

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

3) Discussion and Possible Action on Airport Terminal and Corporate Hangar Project
   Joens presented to the Commission that McClure was working on the bid documents for the Terminal and Hangar Project. Anticipated bid letting, public hearing and award would be in April, as opposed to March, because incorporating solar construction from Supplemental Grant into plans and specs; and just got plans back from the subconsultant. Joens would send out the plans via Goedken ahead of putting out to bid for the Commission's review. Met with a second architect to confirm, there is no getting around fire suppression system. Building has a four month lead time from award. FAA grant award would be in July before project could commence. Planning to advertise first week in March. Solar is currently two arrays, consisting of ¾ of one side of the new hangar roof, generating 30.7 kW.

4) McClure Engineering Update
   Joens stated that state grant applications would be due end of May, it was also noted that a CPF application could be submitted for the project, with applications opening in a month.

5) Airport Manager's Report
   a) Hangars Rents
   Connell reported that the fuel master system has been giving him problems. Mostly related to the phone system, but also caused by electricity surges. A new updated system that would support VoIP communication quoted at nearly $17,000. Goedken reported that most rents are up to date with only Fabian and Gomes with delinquencies.

6) Adjourn