DECORAH AIRPORT COMMISSION
June 14, 2023 – 5:00 PM
Airport Terminal Lounge

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

2) Consider approval of minutes
   a) May 10, 2023

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

3) Airport Terminal and Corporate Hangar Project Update
   Joens stated that there had been lots of communications about the project with and thought there would be 2 prime bidders, but there was only 1. Discussion was had on possibly using Construction Manager At-Risk bidding model, which is new to Iowa. Wicks Construction was the only bidder at $2,740,974.50; compared to the engineer's estimated cost of $1,883,000. The City Council rejected the bid at the May 15, 2023 meeting and pursuing a design only grant with the FAA. Several options were presented by McClure engineering, including original location with modifications, the current lounge/tee hangar location with modifications, relocating the fuel facility and moving west from the original bid location, and a new location in line with the ALP by the Rowley Hangar. Further discussion will be had at later meetings.

4) McClure Engineering Update
   Joens reported that the USDA has a solar grant application that may be of interest to the City for the airport. Joens will work with Goedken for a submission.

5) Airport Manager's Report
   a) Hangars / rents
   Goedken gave an update that all agreements and rents are up to date. It was noted that the city travel Explorer would replaced the Charger courtesy car and it was sold at the city auction. Connell reported Fuel Master system cannot go VoIP without an upgrade to existing system for $15,000. It was also noted that Gunther's plane will be leaving soon and 9E side B is rented for two months.

6) Adjourn