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

1) Roll Call – 5:02 PM
   Members present: Brett Willie, Kevin Thompson, Rick Hadley, Brian Petersburg, Pete Marso (at 5:30 PM)
   Members absent: None
   Also attending: Mike Connell, FBO; Travis Goedken, City Manager; Dave Joens, McClure Engineering (via Zoom)

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

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

3) Discussion and Possible Action on Airport Terminal and Attached Hangar Project
   Goedken stated that he had a call with Shane Wright with the IDOT and that the IDOT was now going to recommend award of the GAVI grant to Decorah after Goedken informed that the project would not move forward without the funding and Decorah would have to return 2022 GAVI funding, as well. Current funding includes a makeup of BIL, AIG, and AIP funds from FY22-25. Joens noted that likely will not need to use any FY26 funding.

   Joens updated the Commission on conversation with the contractor and demolition could start this fall on the existing building. However, most subcontractors would not be available until spring. Demolition in the fall could save a month, maybe two at most. Preconstruction meeting is anticipated the week before Labor Day. Connell stated he is fine with being displaced if it speeds up the process.

4) McClure Engineering Update
   Joens stated that the four state FAA Central Region Conference was coming up for those that wanted to attend.

5) Airport Manager's Report
   a) Hangars Rents
   Connell gave a brief update and operations are running smoothly. Goedken stated that all rents are paid. Goedken also noted of the airport ag lease that was currently with Daryl Hovden and his passing away, that he received a phone call that the estate wanted to renegotiate the terms of the lease.

6) Adjourn – 5:38 PM