DECORAH AIRPORT COMMISSION
October 16, 2024 – 5:00 PM
Airport Terminal Lounge

1) Roll Call – 5:00 PM
   Members present: Brett Willie, Kevin Thompson, Rick Hadley, Pete Marso
   Members absent: Brian Petersburg
   Also attending: Mike Connell, FBO; Travis Goedken, City Manager; John Hjelle, City Engineer; Dave Joens, McClure Engineering (via Zoom)

2) Consider Approval of September 11, 2024 Regular Meeting Minutes

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

3) Discussion and Possible Action on Airport Capital Improvement Plan
   Joens reported that the draft airport capital improvement plan is due to the FAA by November 18th. A draft was presented to the commission that had no changes from the previous year and included utilizing current funding for the terminal building/hangar and no federal project in 2026 and 2027. The taxiway lighting project is shown for FY28.

   Motion by Thompson, seconded by Marso to approve draft ACIP; all votes aye.

4) Discussion and Possible Action on Airport Terminal and Attached Hangar Project
   Joens reported that McClure was still working on final construction plans. There was discussion on possible electric changes proposed by Marso. Marso suggested that the pole service currently feeding maintenance and service building feed the new building, then go back to maintenance building and also to East 7-pack hangars at the end of the project. McClure has their electrical engineer looking into the possible changes on the temporary electrical setup for the fuel system while the hangar is demolished.

   Joens presented the fiscal breakdown of the project and which grant funding would be utilized.

5) Discussion and Possible Action on Solar Array Project
   Joens reported that no shop drawings or submittals for stock pile payments have been submitted yet. Contractor is working on connection permit with MiEnergy.

6) McClure Engineering Update
   Nothing to report.

7) Airport Manager's Report
   Connell reported that he seems to be done mowing and has an issue with hangar door seals on a number of units. Goedken reported on the past due accounts.

8) Adjourn – 5:25 PM

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