DECORAH AIRPORT COMMISSION
March 12, 2025 – 5:00 PM
Airport Terminal Lounge

1) Roll Call – 5:07 PM
   Members present: Kevin Thompson, Pete Marso, Brett Willie, Rick Hadley (via Zoom), Brian Petersburg (via Zoom)
   Also attending: Mike Connell, FBO; Travis Goedken, City Manager; Dave Joens, McClure Engineering (via Zoom)

2) Consider Approval of February 12, 2025 Regular Meeting Minutes

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

3) Consider Pay Application #1 for the Decorah Municipal Airport Conventional Hangar with Attached Terminal Building
   Joens explained that the pay application is for stored materials and included proper documentation of items and insurance. Goedken ask about time of submittals, as subcontractors had contacted his office on timeliness of their submittal to the prime contractor and being considered.

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

4) Consider Change Order #1 for the Decorah Municipal Airport Conventional Hangar with Attached Terminal Building
   Joens explained that the change order is for changing the window frames from clear anodized aluminum to black. Change has been approved as grant funding eligible, so local share would be about $140.

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

5) McClure Engineering Update
   Jones gave an updated schedule on the conventional hangar/terminal building project. Building is delayed a few weeks, but still will be here before needed. Tricon wants to hold another preconstruction meeting, date is TBD – possibly week after next. Demolition is expected to start April 15th. Solar installer contacted the City and gave an estimated project of late summer/early fall.

   Jones noted that state grants will be coming up mid-May.

6) Airport Manager's Report
   a) Hangar Changes – *Connell reported no changes to hangar assignments.*
   b) Hangar Delinquencies – *Goedken reported on the past due accounts.*
   Connell reported that he had to have service work on the big truck, including new hoses, clamps, and refill with antifreeze.

7) Adjourn – 5:31 PM