DECORAH AIRPORT COMMISSION
April 15, 2026
Airport Terminal Lounge

1. Roll Call - 5:01P
   Members present: Kevin Thompson, Rick Hadley, Pete Marso
   Members absent: Brett Willie and Brian Petersburg
   Also attending: Travis Goedken, City Manager; Mike Connell, FBO; Adam Thompson, McClure Engineering (via Zoom); Dave Joens, McClure Engineering (via Zoom)

2. Consider Approval of March 11, 2026 Regular Meeting Minutes
   Motion by Hadley, Second by Marso – all votes Aye

3. Discussion and Possible Action on Corporate Hangar with Attached Terminal Building Project
   a. Change Order #7
   b. Change Order #8
   c. Change Order #9
   d. Change Order #10

   Goedken presented the four change orders, all of which have been approved by the FAA as grant eligible. Change Order #9 is for the foundation wall modifications needed that McClure Engineering and Tricon will be covering the local match required.

   Marso asked if there was another solution for fire code than doing work on the exterior of the East hangars requiring the removal of steel siding? Adam Thompson reported that the architect was not able to find an alternative, that a two hour fire break on both sides of the exterior wall was the alternative to installing sprinklers in both buildings to meet fire code.

   Motion by Marso, Second by Hadley to approve all change orders – all votes Aye

4. Discussion and Possible Action on Grant Application for Apron Reconstruction Project
   Adam Thompson recounted the Commission's previous conversation on the phased reconstruction of the apron. Discussions surrounded the order of Phase 1, which includes demolition of the existing old hangar and terminal building; and Phase 2, which is the poorest condition area of the apron. Discussion was had on demo of the building and placing rock to allow west hangars to taxi over while Phase 2 is under construction or combining Phases 1 and 3 for first attempt. Discussion was then had on trying to keep the existing hangar concrete floors for new apron.

   Motion by Marso, seconded by Hadly to pursue State AIP grant application for Phases 1 and 3 as a base-alternate – all votes Aye

5. Update on Solar Array Project
   Goedken gave an update on the MiEnergy Interconnection permit, will be issued prior to May 1. Connell reported that contractor had already placed the rails and the solar panels will be placed likely next week. Inverters will be placed above the mechanical room.

6. McClure Engineering Update

Thompson was at the IPAA conference and state the FAA pavement inspector would be coming for a visit soon.

7. Airport Manager's Report
    a. Hangar Changes – Only change was individual from Alaska already been to city hall
    b. Hangar Delinquencies – Goedken reported on delinquent rents

Connell stated that Jim Casper is willing to buy furniture to outfit the new terminal building.

8. Adjourn – 5:46P