



**Airport Operating Board Meeting Minutes**  
**April 20, 2023 @ 3:00 pm**

**Chairman: Call to Order by A. Erickson at 3:03 p.m.**

**Roll Call and Pledge of Allegiance:**

A. Erickson, A. Mortensen, M. Wallin, B. Wood (arrived at 3:18) present.

**Approve Meeting Minutes (action)**

**M. Wallin** moved to approve the March meeting minutes. A. Mortensen seconded the motion. All voted yes; motion passes.

**Treasurer Report for March:**

Operating Revenue:	\$363,473	
Total Expenses:	\$66,023	
Operating Expenses:	\$45,353	
Capital Expenses:	\$20,670	
Total Cash:	\$1,492,147	Unrestricted: \$1,026,455

**March General Claims (action)**

M. Wallin moved to approve the March General Claims. A. Mortensen seconded the motion. All voted yes; motion passes.

**Citizens Business**

**Two members of the public here to show support and keep apprised of airport happenings. Thank the board and manager for the work they are doing to keep the airport up and running.**

**Board Business:**

**City ILA – Maintenance Service Agreement: 2023 Rates – M. Wallin moved to approve the 2023 hourly rates for maintenance services. A. Mortensen seconded the motion. All voted yes; motion passes.**

**All members of the board would like to have the manager look into other potential vendors for mowing in an effort to lower costs.**

**Hangar/Building Occupancy Report (update)**

97 occupancy. 31 names on the list. 27 of those are for aviation use.

**Airport Manager's Report**

**Special meeting scheduled on May 2, 2023 @ 4:00 p.m. to discuss bid results on Hangar Roof Repair Project and Fuel Tank Replacement Project.**

**Appears we were unable to secure state funding for our fuel tank project through the Capital budget request.**

**Presented update on general aviation industry aircraft sales with article showing GA sales are steadily increasing year over year.**

**Provided update on non-leaded aviation fuel (GAMI fuel) mass production and distribution status.**

**Airport Board Member Reports**

B. Wood – None

M. Wallin – None

A. Mortensen – None

A. Erickson – None

**Review of any follow-up items identified in today's meeting.**

**None**

**Adjourn Board Meeting**

Board chairman: Wrap up at 3:42 p.m. and announce next board meeting date (Special meeting May 2, 2023 @ 4:00 p.m.; regular May 18, 2023 at 3:00 p.m.).