Airport Board Minutes
June 14, 2016

The meeting was called to order by George Bittner, 7:00 pm, at the airport. Members present were George Bittner, Levi Koerner, Todd Shannon, Tom Case and Darren Brewster. Others present was: Mike Scherschligt, Roger Gebel and Mel Olson.

Public Input: None

The minutes of May 2016 were presented. A motion was made by Levi Koerner, seconded by Darren Brewster to approve. Motion carried, minutes approved.

The following bills were presented for payment:

- Bailey Metal Fabricators $ 274.23
- Thune True Value $ 4.69
- Northwestern Energy $ 958.98
- Wright Bros. Aviation $ 500.00
- Total $1,737.90

A motion was made by Darren Brewster and seconded by Levi Koerner to approve the bills of May 2016 as presented. Motion carried, bills approved for payment.

The Financial Report for May 2016 was available. Motion made by Levi Koerner to approve the reports. Seconded by George Bittner to approve. Motion passed.
(TAXIWAYS A & C – ROUTE & SEAL COMPLETE) Crack sealing on taxiways A & C is now complete. Quantities were over the original estimates, but required for adequate sealing. Work was completed under the Department of Aeronautics pavement maintenance program.

(AIR VENTURE / YOUNG EAGLES - AGREEMENTS) All event agreements have received approval through the city attorney, Justin Johnson. He was thanked for doing an outstanding job reaching a resolution to all requirements.

(APPROVE ALL VOLUNTEER HELP FOR THE – AIR VENTURE / YOUNG EAGLES EVENT) Motion by George Bittner, seconded by Todd Shannon to approve all volunteer help needed for the operation of the July Air Venture / Young Eagles Event.

Motion was made by George Bittner and seconded by Darren Brewster to adjourn. Motion carried, meeting adjourned.

By: [Signature]

As: Vice President