

**AIRPORT COMMISSION
MONDAY, SEPTEMBER 25, 2023
CITY HALL COUNCIL ROOM
4:00 P.M.**

Call to Order

On roll call present: Chair Clarissa Rochester, Director of Public Works Luke Friemoth, Dewayne Seelow, Bob Petkovsek and Mark Olson

Also Present: Jeffery Gaier

Prior minutes approved as filed with the Clerk.

Appearances: None

Discussion and Action on Bureau of Aeronautics Petition and Funding: Gaier discussed that the Bureau of Aeronautics has entitlement funding for the City's airport and usually those require a 5-10% match but due to the CARES Act we do not have to. The projects that the Bureau of Aeronautics recommended are maintenance on the runway, runway lighting upgrades, drainage improvements and other taxi way and parking lot maintenance.

Motion Olson to table this for the next meeting, second Petkovsek. All Aye.

Director of Public Works Luke Friemoth went over the current status of the 2023 budget and recommended decreasing airport runway maintenance by \$1335.00 and increasing management services by \$320.60.

Motion Olson to recommend to the Finance Committee the proposed 2023 Airport Budget. Second Seelow. Voice votes all aye.

Motion Friemoth, second Olson, to adjourn. All Aye.

Clarissa Rochester, Chair

Luke Friemoth, Secretary