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Minutes
Baker Municipal Airport Commission
November 9, 2016 at Noon
Tavern Meeting Room

	Initial	Date
Steve	<u>SB</u>	<u>3-21-17</u>
Roy	<u>RM</u>	<u>3-21-17</u>
Deb	<u>DR</u>	<u>3-21-17</u>

Public Comment (10 Minutes): None

Convene:

Chair Dennis Twedt vacated the Chair to Rod Johnson who then called the meeting to order at 12:10 p.m.

Present:

Dennis Twedt - Member

Dale Hinton – Member

Mark Jacobsen – Member

John Tronstad – Member

Roger Meggers – Airport Manager

Jan Singer – Recording Secretary

Minutes:

Dale Hinton moved and Dennis Twedt seconded the motion to approve the minutes of the June 8, 2016 meeting as well as approving the informal meeting minutes of the meeting held September 14, 2016. Motion carried.

Dale Hinton – Aye

Mark Jacobsen – Aye

John Tronstad – Aye

Dennis Twedt – Aye

Reports: Expense/Revenue

John Tronstad moved and Dale Hinton seconded the motion to accept the financial reports.

Carried.

Dennis Twedt – Aye

Dale Hinton – Aye

Mark Jacobsen – Aye

John Tronstad - Aye

Unfinished Business: Members commented on the approved budget and Roger advised it was as requested with few modifications.

The GPS Approach is completed and operational. In the not too distant future, something will have to be changed with the NDB and its related instrument approach procedures will be abandoned.

New Business:

Roger advised what airport now has for a courtesy vehicle (2011 Chev Silverado-old Sheriff Harbaugh vehicle). The damages done by hail to the airport property is extensive. Damage estimates had to be obtained for the property and work will be ongoing. He advised the fence surrounding the airport that was damaged in last summer's tornado and storms is being repaired and should be completed November 10, 2016.

Miscellaneous Business:

Correspondence was reviewed from Clerk and Recorder advising the amount of the City of Baker's share for the airport (FY15-16) of \$4724.00.

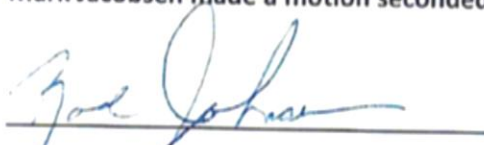
Letter from Clerk and Recorder to Dale Hinton, Member, was read stating his reappointment to the Airport Commission with term expiring June 30, 2019 and thanking him for his hard work and dedication for the airport.

Roger advised the reason for Craig Canfield's visit in September (the capital improvements plans and the PCN# for the airport).

Board briefly discussed the slow down in Air Force activity. Roger advised he and Commissioner Steve Baldwin will be attending a meeting at Ellsworth Air Base the 16th and that a 2-day LFE is coming up November 15-17th.

The next meeting will be held January 11, 2017 at noon at the Tavern meeting room.

Mark Jacobsen made a motion seconded by Dennis Twedt to adjourn. Carried unanimously.



Rod Johnson, Chair



Jan Singer, Act.Rec. Secretary