



Harriet Alexander Field
Road 140
201
39-3720

The Regular Meeting of the Airport Board was held on October 26th 2022. Steve Bush called the meeting to order at 9am at the Airport Office. Those present were Zech Papp, Steve Bush, Jim Dickson, Mike Phelps, Dennis Dempsey, Charlie Collman, Dave (airport employee) and Brandy Coscarella. Participating via Zoom link were Jerry Cunningham, Justin Critelli, and Daniel Smith.

Mr. Dickson moved to approve the minutes of the Sept 29, 2022 meeting. Mr. Dempsey seconded the motion. All approved.

There were no public comments.

Phillip Sterling's Hangar Purchase and Land Lease were discussed. Mr. Bush moved to approve Phillip Sterling's Hangar Purchase and Land Lease. Mr. Collman seconded the motion. All approved.

Mr. Papp spoke about Old Business Items.

a. 2023 Projects and Budget- It was noted that Mr. Papp requested the 2023 budget include an increase to the equipment purchase line item in anticipation of the DIA Equipment Sale.

b. Access Road Project – slated to begin November 1.

c. Hangar Inspections – Assessors Office forwarded all info to the Building Dept and Legal. Mr. Papp will follow up on any additional work required.

Cars parked on the property were discussed.

d. Terminal Concept Design and Cost Estimate- D2C preliminary design is complete. Mr. Papp has a meeting scheduled with them in the coming week. All are hopeful this will address items such as septic issues, lack of meeting rooms, and the single office area. Additional discussion followed about the potential for grants.

The runway project is complete.

e. AWOS Project – CR Engineers with Dibble are working on a directional bore under the runway to the AWOS site. There will be two heavy duty cables to supply power. Mr. Papp will be completing the forms required by the FAA and Xcel. Discussion followed and included topics such as phone lines and transmission of information.





ander Field
Road 140
201
39-3720

f. Hangar Developments- Barry has half of the slab complete. Diesslin is moving forward, and all the dirt has been moved. Marks is waiting on steel prices and the bathroom final approval in the other hangar.

g. Airport Funded Projects – The shop expansion is planned for next year.

The 2023 Airshow plan was discussed.

6. Manager's Report – Activities during last month; statistics of prior months; updates; other projects

Upcoming meeting dates were discussed with consideration for the holidays. Regular Airport Board Meetings for the remainder of 2022 will be at 9am on November 16th and December 21st . The December meeting may be cancelled if nothing is pressing.

Mr. Bush moved to adjourn at 9:32am.

Respectfully submitted,

Brandy Coscarella
Secretary to the Board

