Brookings Regional Airport Board
Brookings, SD 57006
May 15, 2014

The Brookings Airport Board was called to order by Judy McLaughlin on Thursday, May 15, 2014, at 4:30 PM in Conference Room #300 located on the third floor of the City & County Government Center at 520 3rd Street. Members present were Lynn Riedesel, James Bailey, and McLaughlin. Absent were Jeff Boulware and Orv Smidt. Also present were Airport Manager Philip Tiedeman, Dan Little, Jim Morgan, Nick Lynsecki-SDSU, Bob Babcock-Helms & Associates, Corey Biegler- Helms & Associates, Paul Hanusa-FBO, and others.

Item #2 – (Riedesel/Bailey) Motion to approve the minutes from the April 17, 2014 meeting. All present voted aye. **MOTION CARRIED**.

Item #3 – (Bailey/Riedesel) Motion to approve the agenda. All present voted aye. **MOTION CARRIED**.

Item #4 – The next meeting is scheduled for the 19th of June, 2014 at 4:30 in the City & County Government Center at 520 3rd Street.

Old Business

Item #5 – Airfield Realignment – Tiedeman introduced Bob Babcock to describe the project. Babcock explained that they had construction meetings last week and this week. The FAA ILS installers are here and installation will be starting and Muth Electric is working on lighting and NAVAIDs. They will begin the concrete work next Monday or next week depending on weather. Bowes is working on getting the runway ready and they will start the prim coat soon. The 35' turnaround is coming along slowly due to the wet conditions. Work is also taking place at the Locator Outer Marker, and the contractors are making progress and paving will be starting soon. NAVAID installers are on site and will be doing installation. Dan Little asked when Runway 17/35 would be open and Babcock said "not for a while." Runway 12/30 will be finished first, then they will work on Runway 17/35. Babcock also said that 17/35 needs major crack repair.

Loiseau still has final items to complete. McLaughlin stated that people south of the airport were concerned about the dust. Babcock said "it would be impossible to keep the seeded area watered. But a large area was seeded last Fall and has some growth. Tiedeman said the old Runway 12 GPS approach will be ready soon and will have lower minimums. The Locator Outer Marker will be name "CHRLZ", as determined by the FAA. The RCO and GCO are installed. Babcock explained the waiting time to cure pavement, which is 28 to 30 days,

and they are checking with the FAA to see if that timeline could be shortened due to the pavement almost being at full strength. Babcock also explained the runway grooving and painting process.

Reports

Item #6 Airport Manager Report – Tiedeman reported that mowing operations have started. Airport Hangar inspections will be June 4, 2014 starting at 12:00 noon. DvL Fire and Safety will do the inspections along with the Fire Department and Airport Management. Tiedeman also requested the hangar owner or a representative to be present for the inspection. McLaughlin asked how much the charge is for the inspection an Tiedeman will send out a notice with the costs. McLaughlin said people were surprised last year at the cost so it will be good to notify people. Tiedeman stated that he was surprised they had not been charging hangar owners for preceding years. Riedesel said people should let Tiedeman or the FBO know and maybe leave their key if they are going to be gone. Tiedeman and the Fire Department plan to start with Jim Bailey's hangar and work toward the north. Chris Funk's hangar is staked and he should be obtaining a permit soon. Jim Morgan asked if they could run water near or in his hangar. Tiedeman stated that Brookings Municipal Utilities would need to approve the hook up and connection.

Item #7 FBO Report – Dennis Johanson sold his plane last week, two Lear jets called to fly in but did ultimately did not due to the runway length. The AvGas has been clean and free of moisture, but the jet fuel tank has had some moisture in it, which Paul pumps out during his daily checks. He is not sure how it is getting into the tank but it is not an issue at the moment.

Item #8 SDSU Report – SDSU does not have classes scheduled for the summer. The incoming class looks to be the same size or slightly larger for next year. They are concerned about the approaches getting finished. Tiedeman said the runway should be open around August 1st.

Item #9 Other Items – None.

The meeting was adjourned.

Lana Schwartz, Secretary

Judy McLaughlin, Chairperson