Brookings Regional Airport Board
Brookings, SD 57006
March 26, 2015

The Brookings Airport Board was called to order by Judy McLaughlin on Thursday, March 26, 2015, at 3:30 PM in Community Room #300 located on the third floor of the City & County Government Center at 520 3rd Street. Members present were James Bailey, Jeff Boulware, Lynn Riedesel, Orv Smidt, and McLaughlin. Also present were Airport Manager Philip Tiedeman, Airport Operations & Maintenance Technician Jeremy Scott, Cody Christensen-SDSU, Paul Hanusa-FBO, and Steve Pofahl.

**Item #2** – (Riedesel/Smidt) Motion to approve the agenda. All present voted aye. **MOTION CARRIED**.

**Item #3** – (Smidt/Boulware) Motion to approve the February 12, 2015 minutes. All present voted aye. **MOTION CARRIED**.

**Item #4** – The next meeting is scheduled for the 16th of April, 2015 at 3:30 in the City & County Government Center at 520 3rd Street.

**Old Business**

**Item #5 – Airfield Realignment** – Tiedeman reported that during the most recent flight inspection, there was an ILS issue with the outer mark. No other issues were reported. In addition, April 30th is the scheduled publication date for the ILS.

Due to questions that were a result of the recent airport conference, Tiedeman explained to those in attendance the type of asphalt that was used on our runway. The state is scheduled to complete an inspection of the asphalt this year and then will again inspect every 3 years thereafter.

A construction meeting is scheduled next week with Helms to discuss the upcoming construction season. They should be able to indicate when construction will begin this year.

Tiedeman also reported on the AWOS situation. A new radio and DN sensor will be installed within the next day. But the AWOS will not have wind reporting capabilities. However in August the complete AWOS system will be upgraded and all information will be reported, including lightning sensing.

**Item #6 – Snow & Ice Control** – No snow events to report since the last meeting. At the April meeting Tiedeman will provide a post season report.

**Reports**

**Item #7 – Airport Manager Report** – Tiedeman provided the board with a proposal of new hangars. A diagram of the possibilities including a new taxi lane have been submitted as a real preliminary plan. A meeting with Helm's and CDI is scheduled for next week to discuss utilities.

The FAA contacted Tiedeman regarding a noise complaint, late at night. Tiedeman just wanted to make those in attendance aware of this report.

The Sponsor meeting at the recent Airport Conference was well attended and well received. Tiedeman reported that the FAA has given approval to purchase a new tractor/loader to help with snow removal, and a grant will be provided for financial assistance.

The future construction for the remainder of the crosswind runway has been moved up. The design and construction of this project will now all happen at the same time. Previously the FAA had indicated that the design and construction phases would be separate and would take 6 years. This project should now be completed within 4 years.

**Item #8 – FBO Report** – Paul reported that the SDSU Men's basketball team flew in, otherwise just the usual business has been going on.

**Item #9 – SDSU Report** – Cody reported that there are several school classes scheduled to come in for tours. The Fly-In is scheduled for May 2nd and a spot landing contest is looking promising during this event.

**Item #10 – Other Items** – None

The meeting was adjourned.

Lana Schwartz, Secretary

Judy McLaughlin, President