Brookings Regional Airport Board
Brookings, SD 57006
April 16, 2015

The Brookings Airport Board was called to order by Judy McLaughlin on Thursday, April 16, 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 Jeff Boulware, Lynn Riedesel, Orv Smidt, and McLaughlin. Absent was James Bailey. Also present were Airport Manager Philip Tiedeman, Cody Christensen and Chris Brands-SDSU, Paul Hanusa-FBO, Dan Little, Jim Morgan and Dan Moerke.

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

Item #3 – (Smidt/Boulware) Motion to approve the March 26, 2015 minutes. All present voted aye. **MOTION CARRIED**.

Item #4 – The next meeting is scheduled for the 19th of May, 2015 at 3:30 in the City & County Government Center at 520 3rd Street.

Old Business

Item #5a – Airfield Realignment – The AWOS is operation as of April 1st. Tiedeman provided a tentative schedule for the remaining construction activities. Bowes will start moving equipment to the airport on May 4th and start paving on May 11th, weather permitting. Bowes does anticipate that they will be done with the paving by June 1st. Once paving is complete, there will be a cure time for the pavement before painting can be complete. Muth is also planning to begin work on the May 11th as well.

Tiedeman stated that the FAA has pushed the publication date for the ILS approach April 30th to June 25th. However, the Runway 12/30 REILs and PAPIs can be turned on pending a commissioning report from the FAA.

Item #5b – Snow & Ice Control – Tiedeman reviewed the Snow and Ice Control Plan as part of the post season meeting including the snow events from the winter season. He informed everyone that the best way to stay informed about runway and airfield winter conditions is to check NOTAMs.

A new loader will be purchased for the next snow season using a grant from the FAA.

New Business

Item #6 – 2015 SDSU Flying Jacks Fly-In – Chris Brands from SDSU informed everyone of the upcoming Fly-In that the Flying Jacks will be hosting. May 2nd from 8:00 am to noon a free will pancake feed will be held. There will be a spot landing competition that will begin at 10:00 am. And at noon they will be presenting a safety seminar where they will talk about aircraft maintenance issues such as oil changes, log books, etc. Tiedeman will also be holding an Aircraft Recognition Contest during the Fly-In.

Reports

Item #7a – Airport Manager Report – Helms and Associates will be conducting the SD-DOT Office of Aeronautics Pavement Condition Index (PCI) survey for the airport on Monday the 20th.

On May 4th, ARFF personnel will be going to Watertown for their annual Live Burn Training.

Tiedeman also reported that a new windcone has been approved. The location is directly south of the Beacon, between Taxiway A and B and between Taxiway B1 and B2.

Item #7b – FBO Report –

Item #7c – SDSU Report –

Item #7d – Other Items –

The meeting was adjourned.

Lana Schwartz, Secretary

Judy McLaughlin, President