

The Brookings Airport Board was called to order by Judy McLaughlin on Tuesday, May 19, 2015 at 3:30 PM in Conference Room #241 located on the second floor of the City & County Government Center at 520 3rd Street. Members present were Jason Baker, Lynn Riedesel, Orv Smidt, and McLaughlin. Absent was Jeff Boulware. Also present were Airport Manager Philip Tiedeman, Airport Maintenance Technician Jeremy Scott, Bob Babcock-Helms & Assoc, Cody Christensen-SDSU, Paul Hanusa-FBO, James Bailey, Chris Funk, Duane Knutson, Harry Thompson, and Jim Morgan.

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

Item #3 – (Riedesel/Smidt) Motion to approve the April 16, 2015 minutes. All present voted aye. **MOTION CARRIED.**

Item #4 – The next meeting is scheduled for the 18th of June, 2015 at 3:30 in the City & County Government Center at 520 3rd Street.

Old Business

Item #5a – Airfield Realignment – Tiedeman reported that the weather has delayed the progress of the project. Bowes is now anticipating they will begin work next week. The ILS is scheduled to be published on June 26th. In addition the Flight check is ready when the crosswind REILs and PAPIs are ready. Both are up but no electricity has been brought to them. Tiedeman has inquired to see if the taxiways can be opened before the painting is complete. He is waiting on our answer from the FAA.

New Business

Item #6 – Taxilane Construction – Tiedeman explained that the tentative plan for the new taxilane is due to the construction of a new hangar being proposed. If this new taxilane is constructed, this will push some of the other projects back. Tiedeman and Bob Babcock from Helm's have meet with Brookings Municipal Utilities to get a preliminary idea of how to supply water, electricity, and gas to the new area. Chris Funk explained that they will go out and get some elevation readings to determine if this area will be ideal for the new hangar. If they

determine that it is not ideal, then Tiedeman stated that all current projects will then continue on as planned with future overlay's of the current taxilanes.

Reports

Item #7a – Airport Manager Report – The airport hay land was up for rebid and the contract has been awarded to Jason Voss for 236 acres at \$75.00 per acre.

Tiedeman informed everyone that the Facility Fire Inspections have been scheduled for June 10th. Letters have been sent out. Tiedeman has requested that if this date doesn't work for anyone, that they should contact him and he will work with their schedule.

In addition the Gate Card Audit will be coming up this summer. The FAA and TSA both recommend that this be completed.

The Guard Depot has submitted a 7460-1 to the FAA to put up a solar wall on one of their buildings.

Tiedeman also reminded everyone of the Mayor's Appreciation Reception which is coming up June 11th. This is a reception for members of the Volunteer Board. And RSVP's are requested.

Item #7b – FBO Report – Paul explained that they are looking for someone that would be interested in renting their hangar. He has been in contact with Civil Air Patrol. The baron that is currently in their hangar will be leaving.

Item #7c – SDSU Report – Cody reported that the Fly-In was held and they had a good turnout. The spot landing competition was well received. They will be holding their ACE program this summer for high school age students interested in aviation.

Item #7d – Other Items – James Bailey was presented with a Proclamation for his years of service to the Airport Board.

The meeting was adjourned.


Lana Schwartz, Secretary


Judy McLaughlin, President