

The Brookings Airport Board was called to order by Judy McLaughlin on Thursday February 18, 2016 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 Brian VanLiere, Orv Smidt, Lynn Riedesel, and McLaughlin. Absent was Jason Baker. Also present were Airport Manager Ryan O'Rear, City Engineer Jackie Lanning, Paul Hanusa-FBO, and others.

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

Item #3 – (Smidt/Riedesel) Motion to approve the January 21, 2016 minutes. All present voted aye. **MOTION CARRIED.**

Item #4 – The next meeting is scheduled for the Wednesday March 16th, 2016 at 3:30 in the City & County Government Center at 520 3rd Street.

Old Business

Item #5a - Airfield Realignment – Ryan reported that the flight check was completed on Friday February 5th. Everything passed and we are just waiting for the final paperwork.

New Business -

Item #6a - Annual Traffic Report - Ryan provided and explained the Annual Traffic Report to those in attendance.

Reports

Item #7a - Airport Manager Report – Ryan reported that there was one snow event that required a minimal closure of the runway.

Lynn commended Ryan and Jeremy on their work at the airport. Many pilots have commented on the snow removal process and are extremely happy with the work that the personnel have been doing at the airport.

Ryan reported that the AWOS is still having issues with the call in feature. The FAA knows of the problem and they have explained that there was a bug in the new upgrade and they are working to find a permanent solution.

Ryan and Jeremy are working on the design of the parking lot signs, for the day time and overnight parking.

Ryan also reported that he and Jeremy attended a Local Emergency Planning Committee meeting today.

Item #7b - FBO Report - Paul reported that Civil Air Patrol has brought in a new plane. A few months ago they had taken their plane to Sioux Falls, but they now have one based here again. AND fuel prices have been adjusted, going down.

Item #7c - SDSU Report - None.

Item #7d - Other Items - None.

The meeting was adjourned.


Lana Schwartz, Secretary


Judy McLaughlin, President