

The Brookings Airport Board was called to order by Judy McLaughlin on Thursday March 16, 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 – (Smidt/Riedesel) Motion to approve the agenda. All present voted aye. **MOTION CARRIED.**

Item #3 – (VanLiere/Riedesel) Motion to approve the February 18, 2016 minutes. All present voted aye. **MOTION CARRIED.**

Item #4 – The next meeting is scheduled for Wednesday April 20th, 2016 at 3:30 in the City & County Government Center at 520 3rd Street.

Old Business

Item #5a - Airfield Realignment – Ryan stated that he is still waiting on reports from the FAA and the flight check reports. Hopefully these will be received the first week in April and then the lights can be flipped on.

Reports

Item #7a - Airport Manager Report – Ryan stated there was only 1 snow storm in the last month. The runway was closed for about 3 hours in the early morning which had minimal affect on operations.

Ryan and Jeremy have installed the parking lot signs to direct people where to park long term, and also to help during snow removal.

Helm’s has been out surveying for the Runway 17/35 project. Runway 17/35 was closed for 2 days during this.

Lynn, Orv, Brian, Jeremy and Ryan will be attending the Airport Conference in Deadwood on April 5th and 6th.

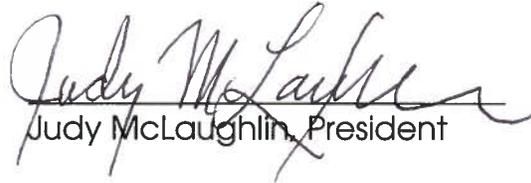
Item #7b - FBO Report – None

Item #7c - SDSU Report - None

Item #7d - Other Items - SDSU having a workshop at the airport Thursday in the morning. Over 100 expected to attend.

The meeting was adjourned.


Lana Schwartz, Secretary


Judy McLaughlin, President