

The Brookings Airport Board was called to order by Orv Smidt on Thursday July 21, 2016 at 3:30 PM in Community Room # 300 located on the third floor of the City & County Government Center at 520 3<sup>rd</sup> Street. Members present were Brian VanLiere, Lynn Riedesel, and Orv Smidt. Absent were Jason Baker and Judy McLaughlin. Also present were Airport Manager Ryan O’Rear, Maintenance Technician Jeremy Scott, Paul Hanusa-FBO and others.

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

**Item #3** – (VanLiere/Riedesel) Motion to approve the June 16, 2016 minutes. All present voted aye. **MOTION CARRIED.**

**Item #4** – The next meeting is scheduled for Thursday August 18<sup>th</sup> , 2016 at 3:30 in the City & County Government Center at 520 3<sup>rd</sup> Street.

**Item #5a** – Discussion on the City of Brookings Comprehensive Plan – Airport Board Vision. Ryan had drafted a report based on comments received from the board at the past meeting. The board agreed that the report was accurate and should be forwarded to the Comprehensive Master Plan Committee.

### **New Business**

**Item #6a** – (Riedesel/VanLiere) Motion to approve an Aerial Application Permit for East River Air Spray, LLC. All present voted aye. **MOTION CARRIED.**

### **Reports**

**Item #7a – Airport Manager’s Report** – Ryan has been in discussion with Isaac Wilde regarding a permanent spraying business at the airport starting next Spring. Ryan will continue to work with Isaac to obtain plans and proper paper work for the construction of a hangar.

Ryan reported that the Hangar Inspections were completed and follow-up letters have been sent out. Prussman Contracting has completed dirt work around Thomas Kersting’s hangar and they will be pouring the concrete floor within a couple weeks. Additionally a new hangar for Reed Intermill has started construction. The FAA 7460 form was approved July 12. Ryan is working with the City Engineer’s office to obtain addresses for the hangars to help out with emergency services. Addresses and maps will be provided next month.

Ryan also reported that Prunty Construction started working on the Utility Project the first week of July and progress has been steady. He expects them to finish by the end of the month.

There will be a closure of runway 12/30 for painting next week. Some of the paint markings have faded and the FAA is requiring that they be repainted this summer.

Ryan has been working with Jeppesen to correct the Brookings airport diagram to show all taxiways being opened since the airfield realignment. Jeppesen did not have an accurate chart, but they have completed the revisions and they should show up in the August 12th update.

Ryan obtained information from the FBO and was able to report that aircraft operations are up 21% from this time last year. (January thru June)

The South Dakota Aeronautics Commission will be meeting in Brookings on August 23<sup>rd</sup>. Chris Funk is the contact person if anyone is interested in attending.

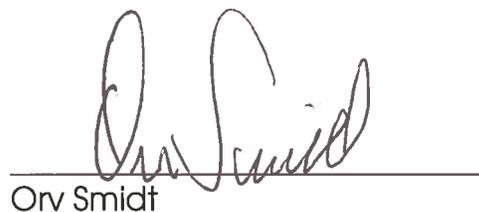
**Item #7b - FBO Report** -None.

**Item #7c - SDSU Report** - None.

**Item #7d - Other Items** - None.

The meeting was adjourned.

  
Lana Schwartz, Secretary

  
Orv Smidt