

The Brookings Airport Board was called to order by Orv Smidt on Thursday, June 21, 2018 at 3:30 PM in Conference Room # 241 located on the second floor of the City & County Government Center at 520 3<sup>rd</sup> Street. Members present were Jason Baker, Lynn Riedesel, and Smidt. McLaughlin and Vanliere were absent. Also present were Airport Manager Matthew Sommerfeld, Jackie Lanning City Engineer, and Paul Hanusa-FBO.

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

**Item #3** – (Baker/Riedesel) Motion to approve the May 17, 2018 minutes. All present voted aye. **MOTION CARRIED.**

**Item #4** – The next meeting is scheduled for Thursday, July 19<sup>th</sup> at 3:30pm in the City & County Government Center at 520 3<sup>rd</sup> Street.

**Item #5 - Airport Manager's Report -** Sommerfeld reported that the annual Hangar Inspection took place and went well. There are 4 additional planes on the airfield and he will update the list. He also reported that the walk-thru gate has been fixed. The Airport Emergency Plan meeting is scheduled for June 28<sup>th</sup>.

The new hangar construction is taking place, but progress is slow at this time. This new hangar will house 2 planes and will have room for some overnight parking.

**Item #7 - FBO Report -** Randy Hanson reported that due to the price increase on fuel, the FBO did have to increase their prices.

**Item #8 - SDSU Report -** Riedesel reported that the summer flying program is going and there are 12 freshmen enrolled. Because of the additional summer program, the airfield is staying busy. SDSU now has 9 airplanes.

**Item #9 - Other Items -**

The meeting was adjourned.

  
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Lana Schwartz, Secretary

  
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Orv Smidt