

The Brookings Airport Board was called to order by Orv Smidt on Tuesday, May 17, 2018 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 Lynn Riedesel, Brian VanLiere, and Smidt. Baker and McLaughlin were absent. Also present were Airport Manager Matthew Sommerfeld, Jackie Lanning City Engineer, and Paul Hanusa-FBO.

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

Item #3 – (VanLiere/Riedesel) Motion to approve the April 24, 2018 minutes. All present voted aye. **MOTION CARRIED.**

Item #4 – The next meeting is scheduled for Thursday, June 21st at 3:30pm in the City & County Government Center at 520 3rd Street.

Item #5 – Aerial Application Approval - Isaac Wilde-Wilde Air Service and AgTegra Co-op have submitted applications for Aerial Application Permits. Wilde operated at the airfield last year and AgTegra submitted an application, but never received a permit.

(VanLiere/Riedesel) Motion to approve the Aerial Applicator Applications. All present voted aye. Motion carried.

Item #6 - Airport Manager's Report - Sommerfeld reported that a new hangar will be built at the airport. The application has been submitted and approved and the work should start within a couple of weeks. There may be some problems with the AWOS working properly due to the location of this new hangar.

Airport staff have been working on the mowing. Once that slows down, they will begin painting on the airfield.

Sommerfeld noted that they are going to spray the weeds that are growing in the cracks on the ramp. This should help for a couple of years. A few of the tie downs have been repaired and Sommerfeld is hoping that the way they did the repairs will make the snow removal process easier. The Papi's and Reils are fixed and working properly again. And the fence which was damaged due to flooding, still needs to be repairs. There is too much water in the area, but staff will get it fixed as soon as possible because the deer are finding their way in.

Currently there are not any closures scheduled for this summer. The Emergency Plan Review will be held in June and June 19th is the tentative date planned for the annual hangar inspections.

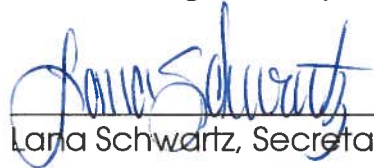
Lanning reminding the board members of the upcoming Volunteer Appreciation Reception that will be held on May 24th. All members of City boards and committees are invited.

Item #7 - FBO Report - Hanusa reported that they have had several tours with school kids the last few weeks.

Item #8 - SDSU Report - The Pancake Feed and Fly-In was a huge success. There were approximately 30 planes for flew in. And there was a helicopter that provided helicopter rides during the event.

Item #9 - Other Items -
None.

The meeting was adjourned.


Lana Schwartz, Secretary


Orv Smidt