

The Brookings Airport Board was called to order by Judy McLaughlin on Tuesday, April 24, 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 Jason Baker, Lynn Riedesel, Orv Smidt, Brian VanLiere, and McLaughlin. Also present were Airport Manager Matthew Sommerfeld, Airport Maintenance Technician Lucas Dahl, Paul Hanusa-FBO, Chris Funk and Sam Bjornstad-SDSU, and others.

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

Item #3 – (Smidt/Riedesel) Motion to approve the March 22, 2018 minutes. All present voted aye. **MOTION CARRIED.**

Item #4 – The next meeting is scheduled for Thursday, May 17th at 3:30pm in the City & County Government Center at 520 3rd Street.

Item #5 – Winter Operations - Sommerfeld asked those in attendance if they had any suggestions on how to improve the winter operations at the airport. He felt that things went well this past winter season, but if anyone had suggestions for improvements he would appreciate it. Chris Funk appreciated the work of the airport staff. He feels that they did a great job with the winter operations and everything went well.

Item #6 - Airport Manager's Report - Sommerfeld reported that there was airport closure since the last meeting. Due to the recent winter blizzard the airport had to be closed from Friday evening, April 13th thru Sunday afternoon, April 15th.

Sommerfeld is working on a survey that he hopes all users will complete. Transient traffic opinions are highly encouraged and he is hoping to be able to get ideas, suggestions and opinions to improve the airport.

The Papi's and Reil's are still out of service. Sommerfeld and Dahl will have a conference call with Muth Electric and Helm's to discuss the problem and see if there is a bigger issue before they have Muth fix these. The ILS will be out of service for a period of time on April 26th as they will be completing routine maintenance.

Due to the recent snow melt and increase in water at the airport, a portion of the fence has been knocked out. This section along with the section that was damaged a couple of months ago, will be fixed within the next couple of weeks.

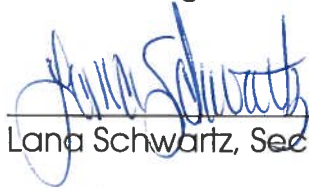
Item #7 - FBO Report - Paul reported that there is currently a helicopter that is operating out of the airport. The company is studying birds, in particular bald eagle's and where they are nesting.

Item #8 - SDSU Report - Chris Funk introduced Sam Bjornstad who is the new Aviation Operations Manager for SDSU. Sam will be located at the airport.

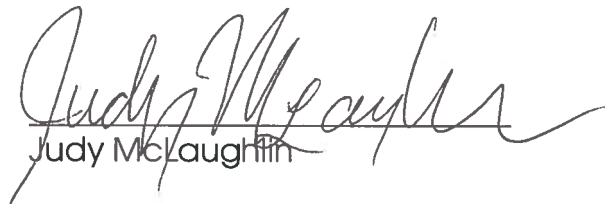
The Fly-In and pancake feed is scheduled for this coming weekend and the Civil Air Patrol will have the simulator running. SDSU is planning to have a summer Aviation class this year. SDSU is purchasing one additional plane this Spring and will also be purchasing another plane this Fall.

Item #9 - Other Items -
None.

The meeting was adjourned.



Lana Schwartz, Secretary



Judy McLaughlin