



City of Brookings

Meeting Agenda

Airport Board

Brookings City & County
Government Center
520 3rd St., Suite 140
Brookings, SD 57006
Phone: (605) 692-6629
Fax: (605) 697-8624

Suite 230, Room 241

Thursday, January 17, 2019

3:30 PM

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

ID 2019-0025 December 20, 2018 Board Minutes

Attachments: [December 20, 2018 Board Minutes](#)

4. Schedule Next Meeting Date - February 21, 2019

5. Old Business

5a. ID 2019-0026 Winter Operations

6. New Business

6a. ID 2019-0024 Lease Agreements

United Development, LLC

Wilde Air Service

7. Airport Manager's Report

8. FBO Report

9. SDSU Report

10. Other Items & Reports

10a. ID 2019-0023 Annual Report

10b. ID 2019-0027 Election of President and Vice-President

11. Adjournment

Airport Board Members: Jason Baker, Brian Van Liere, Lynn Riedesel, Orv Smidt, and Judy McLaughlin. City Staff: Matt Sommerfeld, Airport Manager, and Jackie Lanning, City Engineer

Assisted Listening Systems (ALS) are available upon request. Please contact Angie Ritter, Deputy City Clerk, at (605) 697-8630 or aritter@cityofbrookings.org.