

**City of Yankton
Airport Advisory Board Meeting Minutes
For
June 19th, 2019**

The meeting was called to order at 8:02 AM by Chairman Cox.

ROLL CALL:

Present: Chairman Jim Cox, Roger Huntley, Steve Hamilton, Mark Yonke and City Commission Representative Jake Hoffner

Unable to attend: Dawn Steffes and George Munn

Also present: Mike Roinstad, Dave Mingo, Brooke Goeden and Chris Nelson

Minutes from May 15th, 2019

- 19-12 **MOTION** -- It was moved by Roger Huntley and seconded by Steve Hamilton to approve the minutes of the April 17th, 2019 meeting, with edit pertaining to direction of houses in the air box.

VOTE - Voting “Aye” - all members present. Voting “Nay” - none.

MOTION – PASSED

Monthly Fuel Report

Mike Roinstad provided the Monthly Fuel Report for May 2019. There were 74 transactions totaling 5,372.1 gallons. For comparison, in May 2018 there were 88 transactions totaling 6,132.0 gallons sold. That is a decrease in 759.9 gallons sold during the same month last year.

Fuel Prices

Chairman Cox asked about fuel prices from around the area. He stated that fuel prices definitely make a difference to pilots when they choose where to stop. The Board discussed the different tools that pilots use to track prices. One of the most common is a cell phone application call “ForeFlight” that rates prices by color. Members checked Yankton’s status and confirmed we are “Green” which is good at \$4.70 a gallon.

Staff Report

Dave Mingo stated that City Manager, Amy Leon, presented the joint operations budget to County Commission. No discussion was had during meeting. The County Commission will be considering their budget at future meetings. The request was \$15,000 from the County to support Yankton’s Chan Gurney Airport. This is the same amount as requested in the past.

Update on Apron & Hangar Relocation Project

Dave Mingo announced that there was substantial progress on the Apron Expansion / Hangar Relocation projects. The current schedule is to accept bids in July 2019 and award the bid in August 2019. KLJ (the engineer on project) is preparing a bid package, with several alternates, so that we will have options to help accommodate potential budget issues. If everything stays on schedule, the hangar relocation portion of the project should be completed during the Fall of 2019, and the Apron Expansion Project should be completed in the Spring of 2020.

Update on Crosswind Runway Project

The project is still “full speed ahead” for 2020 and still 100% funded by FAA. Great news all around.

Airshow Planning Update:

Jake Hoffner stated that progress continues to be made every day and the excitement continues to grow as the date for the Airshow gets closer. The Airshow Committee is currently working on getting a good public address sound system for the event and have Scott Olson testing his equipment. The major focus, at this time, is selling the VIP tickets. The sale of the VIP tickets is crucial to stay on budget for the event. The event should be able to cover costs if all the VIP tickets sell. Also, Britany LaCroix is arranging for five food truck vendors to be at the event.

Northtown Automotive has generously donated seven cars to shuttle participants from FSD to Yankton for the event. Also, Lori Roinstad and Sandy Hoffner are graciously hosting and putting on the VIP dinner, which will save the event a lot of money. We’re very thankful for these generous offerings.

The Yankton Air Show Committee is very excited and anticipates a really great show. Everyone is hoping for good weather.

19-13 **Election of Officers**

MOTION -- It was moved by Mark Yonke and seconded by Roger Huntley to nominate the current slate of officers for another term. That being Jim Cox as Chair and Steve Hamilton as Vice-Chair.

VOTE - Voting “Aye” - all members present. Voting “Nay” - none.

MOTION – PASSED

Congratulations to Chairman Cox and Vice-Chairman Hamilton and thank you for your ongoing commitment to serving the Airport Advisory Board.

19-14 **ADJOURNMENT**

MOTION –It was moved by Roger Huntley and seconded by Mark Yonke to adjourn meeting.

VOTE – Voting “Aye” – all members present. Voting “Nay” – none.

Meeting adjourned at 8:34 AM.