

City of Yankton
Airport Advisory Board Meeting Minutes
For
July 17th, 2019

The meeting was called to order at 8:01 AM by Chairman Cox.

ROLL CALL:

Present: Chairman Jim Cox, Roger Huntley, Steve Hamilton, Mark Yonke, Dawn Steffes and George Munn.

City Commission Representative Jake Hoffner arrived at the time noted in the minutes.

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

Minutes from June

19-15 **MOTION** -- It was moved by Roger Huntley and seconded by Steve Hamilton to approve the minutes of the June 19th, 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 June 2019. There were 91 transactions totaling 4,828.8 gallons. For comparison, in June 2018 there were 89 transactions totaling 3,956.0 gallons sold. That is an increase in 872.8 gallons sold during the same month last year. The tanks are filled and ready to go for the Oshkosh event visitors.

City Commission Representative Jake Hoffner arrived at 8:04AM

Staff Report

Dave Mingo stated that the new windows on the north side of the barrel hangar have been installed and they look great! A big thanks to Bob Ryken for tackling that project. Mingo continued by reminding those in attendance that it was still budget season and the City Manager has been working very closely with the City Commission and department heads to get the budget completed. The plan is to have the budget wrapped up during the August 6th, 2019 Budget Meeting. And lastly, the County has yet to respond to our request regarding shared funding. The request was for \$15,000.

Update on Apron & Hangar Relocation Project

Dave Mingo announced that both parts of the project continue to move forward. The Bid Opening for both projects will be on Thursday, July 18th, @ 2:30PM at City Hall in Meeting Room “A”. Mingo also stated that there was growing interest from contractors and the final bid will, ideally, be awarded on August 12, 2019 at the City Commission Meeting.

Update on Crosswind Runway Project

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

2019 Oshkosh Air Show

The 2019 Oshkosh Air Show will run from Monday, July 22nd - Sunday, July 28th, 2019. Starting July 18th, 2019, the Yankton Airport will offer discounted fuel at \$4.20 a gallon, as well as, have food set up for pilots stopping over on their way to Oshkosh.

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 next Air Show Committee meeting will be on Wednesday, July 17th, 2019 @ 12:00PM. The Committee recently had a conference call with local Emergency Services and the Air Boss to ensure the event has proper emergency personnel and services on hand. This was a very positive discussion and things continue to move forward as we inch closer to the event date. Also, the Committee has decided to add more food truck vendors and additional restroom facilities for the event; and will have a booth set up at Riverboat Days to pre-sell tickets. Local sponsors continue to be very generous and VIP sales, to date, have been going great.

Other Business:

Jake Hoffner reported that he was contacted by local media for comments about the history of Aviation Park. There will be an article in the paper soon with references to the park.

19-16 **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 8:31 AM.