

City of Yankton
Airport Advisory Board Meeting Minutes
For
August 21st, 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, George Munn, City Commission Representative Hoffner.

Unable to attend: Dawn Steffes

Also present: Mike Roinstad, Dave Mingo and Brooke Goeden.

Minutes from July, 2019:

19-17 **MOTION** -- It was moved by Roger Huntley and seconded by Mark Yonke to approve the minutes of the July 17th, 2019 meeting.

VOTE - Voting "Aye" - all members present. Voting "Nay" - none.

MOTION – PASSED

Monthly Fuel Report

Mike Roinstad provided the Monthly Fuel Report for July, 2019. There were 239 transactions totaling 10,608.9 gallons sold. For comparison, in July, 2018 there were 299 transactions totaling 12,119.3 gallons sold. That is a decrease in 1,510.4 gallons sold during the same month last year.

Staff Report

Dave Mingo followed up from the July 2019 meeting regarding the budget for Yankton County and stated the budget discussions were still ongoing. Mingo reiterated that every year we (Airport) go to the County and indicate to them (County) how much of the budget is their responsibility for annual shared resources. Unfortunately, this year, the County has tentatively cut funding for the airport and library. Mingo stated that the City is currently working to identify how to make up the shortage of funds. Many discussions have been held but nothing has been decided at this time.

Update on Apron Expansion Project

Dave Mingo announced that the projects continue to move forward. The City Commission will consider bids on Monday, August 26th, 2019. Additionally, the hangars will be purchased by the City and the transactions are scheduled to be finalized by the end of the week. In the purchase agreement, the current owners will have access to the hangar until the end of February 2020.

Update on Crosswind Runway Project

The project is still “full speed ahead” for 2020 and really consists of all paperwork at this point. We hired HDR Engineering to do a peer review on KLJ, per FAA requirements. So far, everything looks great.

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. There are lots of volunteers signed-up to help with the event and t-shirts for volunteers have been generously donated by a local business. There is a volunteer meeting on Friday, August 23rd. There are approximately 70 VIP passes left and the event is approximately 80% funded. Hopefully, the remaining 20% can be made up at the gate. Everyone is looking forward to a great show!

Roinstad reported that staff had completed some debris removal and landscaping work around the wind sock.

Wishing Roger Huntley, a very Happy 83rd Birthday today!!

ADJOURNMENT

19-18 **MOTION** –It was moved by Roger Huntley and seconded by George Munn to adjourn meeting.

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

Meeting adjourned at 8:49 AM.