

City of Yankton
Airport Advisory Board Meeting Minutes
for
January 15th, 2020

The meeting was called to order at 8:04AM by Chairman Cox.

ROLL CALL:

Present: Chairman Jim Cox, Dawn Steffes Mark Yonke, Roger Huntley, Steve Hamilton, George Munn, and City Commission Representative Jake Hoffner.

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

20-01 **Minutes from December 18th, 2019**

MOTION -- It was moved by Roger Huntley and seconded by Steve Hamilton to approve the minutes of the December 18th, 2019 meeting.

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

MOTION – PASSED

Monthly Fuel Report

Mike Roinstad provided the Monthly Fuel Report for December 2019. There were 33 transactions totaling 2,077.2 gallons sold. For comparison, in December 2018 there were 48 transactions totaling 3,4738 gallons sold. That is a decrease in 1,396.3 gallons sold during the same month last year.

Staff Report

Dave Mingo stated that the new lights in the barrel hanger have been installed and look great and the changes are dramatically different (in a good way!). This was part of a door project and electrical update project. And all updates to barrel hanger are finished!

Update on Apron Expansion Project

Dave Mingo stated that the project is now in the hands of the contractor, T&R Contracting out of Sioux Falls, SD and work is still scheduled to begin in the spring of 2020 and will be also be completed later in 2020.

Update on Crosswind Runway Project

Dave Mingo stated there is a meeting scheduled with staff, engineers and potential bidders on Wednesday, January 29th, 2020 at 10:30AM at the airport. The bid opening is scheduled for Wednesday, February 5th, 2020 at 3:00PM at City Hall in Meeting Room "A".

Update on Private Hangar Land Leases

Dave Mingo stated that all leases and 2020 invoices have been received and rent has been paid for the year.

Other Business

Dave Mingo circulated a copy of the CIM report that was submitted for the January 13th, 2020 City Commission Meeting.

Further discussion about storage space for the YRAA items continued, but no conclusion was reached during the meeting. There is a YRAA meeting scheduled for Sunday, January 19th, 2020; and City Commissioner Jake Hoffner suggested they (YRAA) put in a request to the City for additional storage space.

20-02 **MOTION** –It was moved by Roger Huntley and seconded by Mark Yonke to adjourn the meeting.

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

Meeting adjourned at 8:33AM.