

Board Meeting Agenda

11/10/2025

**Call to Order**

The meeting was called to order at 6:00 PM And was live streamed in the conference room at City Hall.

**Roll Call:**

Jim Clary – Chair	Appointed on 01/01/2011	Date of expiration 12/31/2028 – present
Chris Rooker – Treasurer	Appointed on 01/01/2002	Date of expiration 12/31/2027 – present
Phil Lane --	Appointed on 04/03/2023	Date of expiration 12/31/2026 – present
Karl Rosenow --	Appointed on 01/19/2024	Date of expiration 12/31/2027 – present
Joel Ebert --	Appointed on 10/03/2023	Date of expiration 12/31/2025 – present
Bob Huber --	Appointed on 00/00/0000	Date of expiration 12/31/2027 – <b>absent</b>
Kelly Wolf – Manager		-- present
Christopher Solida – Recording Sec.		-- present
Bruce Payton – Hanson		--present
Joe Worley – Hanson		-- <b>absent</b>
David Straughn –Guest for Civil Air Patrol		-- present

**Approval of Minutes (for 8/12/2025)**

Motion made by Phil Lane and seconded by Chris Rooker – Motion Passed

**Hansen Report**

Pay request was made by Bruce Payton for \$1600.00 which was the airport's share of the grant. Motion made by Chris Rooker and seconded by Phil Lane for payment. Motion passed.

**Guest Presentation by Dave Straughn**

Civil Air Patrol Presentation/ Discussion

1. Benefits of the CAP
2. Will need space inside and outside
3. Filing cabinet
4. Will outreach to adult leaders
5. Outreach to prospective cadets
6. Age range is from middle school to adult
7. Membership fees required

## **Special Reports**

### Managers report discussion

1. Yearly budget to date
2. Capital improvements
3. Daily summery
4. Local Fuel Prices and adjustments needed
5. Income expectations

### Airport Managers Fuel Report

#### Sales:

Jet A – 0.00 Gal.

100 LL – 147.48 Gal.

#### Deliveries:

Jet A --Received 4,000 Gal. bringing our tank levels to 5,321 Gal. of Jet A

100 LL – received 2,000 Gal. bringing our tank levels to 3,068 Gal. of 100LL

## **Old Business**

### Quotes needed and discussed

1. Hanger roofs and bids
2. Restroom rehab – still on temporary hold
3. Hanger 2B – still on hold
4. Higher Hanger Door Height – cost and construction limits discussed
5. Advertising for airport and hanger spaces

## **New business**

### Air Zoo Discussion – Trip

Next Meeting 5:00 PM on 12/09/25 at City Hall then back out to the airport for the Christmas Open House at 7:00 PM.

Meeting adjourns at 7:40 pm.