

Board Meeting Agenda

12/09/2025

Call to Order

Accepted

The meeting was called to order at 5:01 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 12/31/2027 – 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 – present
Kelly Wolf – Manager		-- present
Christopher Solida – Recording Sec.		-- present
Bruce Payton – Hanson		--present
Joe Worley – Hanson		--absent

Approval of Minutes (for 11/10/2025)

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

Hansen Report

Pay request was made by ~~Bruce Payton~~ for \$193.00 ^{REIMBURSEMENT FOR APR 230 ADMISSION} pay voucher from Jim Clary. Motion made and seconded – Motion passed. ^{JIM CLARY TO}

Financial Report

Items reviewed and discussed

1. Appropriations had and unexpended balance of \$-38,319.00/-38.31%
2. The current fund balance is \$13,638.75

Estimates for future needs:

- a. Airport Electrical Grounding - \$29,000
- b. Refurbish Hanger Roofs Approx. 60,000 each / \$120,000
- c. Restroom Refurbishing – Est \$1,500
- d. Hanger 2B Rehab – Need Quotes – Est, \$2,500
- e. Advertising for Commercial Hangers, amenities? Heat and Insulation?

Special Reports

Managers report discussion

1. Local and current fuel prices
2. Kelly to call for the Jet A fuel counter that stopped counting and froze the system up

Sales:

Jet A – 0.00 Gal.

Jet A -- our tank levels are 5,321 Gal. with 300 unusable

100 LL – 20.15 Gal.

100 LL –our tank levels are approximately 3,069 Gal. of which 600 are unusable

Next Meeting 6:00 PM on 01/12/26 at City Hall

Meeting adjourns at 5:46 pm.