

**AIRPORT COMMISSION MEETING**  
**February 14, 2013 at 8:30 a.m. at Airport**

Present: Roger Gardner, Tom McKenna, Mike Smith, Terry Whittington

Absent: Don Birgel, John Caffrey

Also Present: Mike Hargrave, Airport Manager, Kim Bruner, Bob Moffit,  
Tom Winarski, John

Meeting was called to order by Vice Chairman Smith at 8:33 a.m.

Motion by Whittington, supported by Gardner to approve the minutes from the January 10, 2013 meeting as presented. All ayes. Motion carried.

Motion by McKenna, supported by Gardner to approve warrants #13-020 in the amount of \$738.03, #13-021 in the amount of \$5,067.58, #13-022 in the amount of \$14.06. All ayes. Motion carried.

Mike Hargrave stated that he had a meeting with Bob and Doug Jacobson regarding the back rent on the farm lease. Since there was no response from the tenant, paperwork was filed with the District Court.

Mike had pictures of snow equipment buildings for the board to look at to get an idea of what ours will look like. QOE also took soil boring samples two weeks ago and the only concern was where the old tanks were located.

Mike stated that it took two days to get everything cleaned up from the big snow storm that we got last week.

The windsock light is out and thinking that the wiring may have gotten cut with the removal from the old storage tanks, Mike would like to wait to fix the problem until after the construction of the new snow equipment building is done.

Bob Moffit gave updates regarding the water sewer at the Airport. May have to remove some trees over at the septic tank.

Motion by McKenna, supported by Whittington to adjourn. All ayes. Motion carried.

Meeting ended at 9:02 a.m.

---

Kim Bruner / Secretary