

City of Yankton
Airport Advisory Board Meeting Minutes
For
February 20th, 2019

The meeting was called to order at 8:02AM by Chairman Cox.

ROLL CALL:

Present: Chairman Jim Cox, Roger Huntley, George Munn, and City Commission Representative Jake Hoffner.

Unable to attend: Dawn Steffes Steve Hamilton, and Mark Yonke

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

January 16th, 2019

19-04 **MOTION** -- It was moved by Roger Huntley and seconded by George Munn to approve the minutes, as written, from the January 16th, 2019 meeting.

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

MOTION – PASSED

Mike Roinstad provided the Monthly Fuel Report for **January 2019**. There were 30 transactions totaling 2,483.0 gallons. For comparison, in January 2018 there were 33 transactions totaling 1,863.6 gallons sold for an increase of 619.4 gallons sold.

Staff Report

Dave Mingo pointed out an agenda item on next week's City Commission Agenda, a housekeeping item to obtain authorization (signature) for FAA reimbursements for any airport related projects. With this authorization, the City Manager (Amy Leon) could sign for any FAA reimbursements.

Chairman Jim Cox asked for an update on replacing the barrel hanger lights. Mike Roinstad said the 2019 budget includes a new door for the barrel hanger. A part of installing the new door will require some upgrades to the electrical service in the building. Once the new door is installed and the re-wiring project has been completed the city will address getting new lights if the budget is able.

Update on Apron Expansion & Hangar Relocation Project

Dave Mingo stated there was no change and still no update. No response from FAA or State at this time.

Airshow Planning Update:

Jake Hoffner provided an update on the Yankton Air Show and stated there was still progress being made but it was slow because of how long it takes to file for a 501 3C status. The 501C 3 application has been submitted and currently waiting for response. However, Hoffner said he contacted the people who arranged for the new swimming pools 501 (c) (3) and stated that the Air Show was granted permission to run funds through the XYZ's 501 (c) (3) similar to how the Aquatic Facility worked. This should speed up the progress and save some money on filing fees/other. There are currently 20 people on the Yankton Air Show Board and a few donations have already come in. Additionally, a line has been added to the City Commission Meeting Agenda on February 25th, 2019 to ask for a \$20,000 donation for the Yankton Air Show.

Other Business

Chris Nelson asked about side runway lights. He was trying to land a few nights ago and the runway lights didn't come up. The issue is being looked into. It sounds like everything is working now. Nelson also asked if it was possible to have one of the airport trucks come buy with a blade to clean snow from in front of the hangar doors. This will also be checked.

MOTION -- It was moved by Roger Huntley and seconded by George Munn to support the Yankton Air Show efforts.

VOTE - Voting "Aye" – Roger Huntley, Steve Hamilton, George Munn Jim Cox.
Voting "Nay" - none. "Abstained" – Jake Hoffner

MOTION – PASSED

19-05 **ADJOURNMENT**

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 8:27 AM