

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

The meeting was called to order at 8:00AM by Chairman Cox.

ROLL CALL:

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

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

February 20th, 2019

19-06 **MOTION** -- It was moved by Roger Huntley and seconded by Steve Hamilton to approve the minutes, as written, from the February 20th, 2019 meeting.

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

MOTION – PASSED

Mike Roinstad provided the Monthly Fuel Report for **February 2019**. There were 31 transactions totaling 1,642.90 gallons. For comparison, in February 2018 there were 35 transactions totaling 3,096.80 gallons sold for a decrease in 1,453.90 gallons sold.

Staff Report

Dave Mingo spoke and reminded the Airport Advisory Board members that the 2019 Airports Conference was next week and he was looking forward to the sponsor meeting to hopefully continue progress on the Airport Expansion project. Mingo also clarified that Yankton County contributes \$15,000 annually to YKN airport.

Update on Apron Expansion & Hangar Relocation Project

Dave Mingo stated that hopefully the language in our application can be addressed during next week’s 1:1 meeting at the Airports Conference. Mingo also stated that non-primary entitlement funds had been looked in to, but the same strings are attached as FAA funding.

Airshow Planning Update:

Jake Hoffner provided an update on the Yankton Air Show and stated there was still progress is coming along! Currently, there is an air boss hired – his name is “Cookie Crumb”. The Yankton Air Show Committee continues to piece together which aircraft will be included in the show. The Yankton Air Show Committee Member, Brooks Shield, is working with the National Guard to potentially do a fly by. The Committee is also in contact with local law enforcement and emergency response teams. Current sponsorship

to-date is approximately \$40,000; and a bank account is open and ready to receive funds. Mike Roinstad and his wife are handling all food vendors. Progress continues to be made and the Yankton Air Show Committee is really excited about the upcoming event.

Other Business

Dave Mingo stated that due to rain and snow and the massive area flooding, the City of Yankton is signing a Disaster Declaration to receive federal funding to rebuild. The assessment process for damages has just started and there are local locations that are still VERY DANGEROUS. Additionally, the budget still needs to be reviewed, so Mingo has asked that all boards be mindful that annual budgets will be adjusted, as repair assessments are figured out.

Chris Nelson stated that he wants a 30ft light pole by his hanger and wanted to know if there was a height limit or any other restrictions he needed to keep in mind? Mike Roinstad said the first step was for Nelson to file form “74-60”.

19-07 **ADJOURNMENT**

MOTION –It was moved by Roger Huntley and seconded by Steve Hamilton to adjourn meeting.

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

Meeting adjourned at 8:37 AM