City of Yankton Airport Advisory Board Meeting Minutes For May 15th, 2019

The meeting was called to order at 8:01AM by Chairman Cox.

ROLL CALL:

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

Unable to attend: Dawn Steffes

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

Minutes from April 17th, 2019

19-10 **MOTION** -- It was moved by Roger Huntley and seconded by George Munn to approve the minutes of the April 17th, 2019 meeting, as presented.

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

MOTION - PASSED

Mike Roinstad provided the Monthly Fuel Report for April 2019. There were 76 transactions totaling 4,081.4 gallons. For comparison, in April 2018 there were 62 transactions totaling 4,300.9 gallons sold. That is decrease in 219.5 gallons sold during the same month last year.

Staff Report

Dave Mingo followed up on the discussion regarding the value of the Airport Advisory Board. He reminded members to continue to bring suggestions to meeting discussions and please ask others using the airport their opinions on airport related issues.

Mingo announced that Airport Advisory Board Members: Yonke, Huntley and Hamilton have declared they would like to remain on the Board for another term. We thank them for their ongoing commitment to the Airport Advisory Board. The Mayor will be making advisory board appointment recommendations to the full City Commission at the May 28th meeting. The Airport Advisory Board will reorganize in June.

Mingo also reminded the Airport Advisory Board Members that it's currently "budget time" – so we will be discussing that at a meeting this summer.

Update on Apron & Hangar Relocation Project

Dave Mingo announced that both the Crosswind Runway Project AND the Apron Expansion / Hangar Relocation Project are full speed ahead! Appraisers and Engineers

were recently in Yankton and both projects continue to move forward simultaneously. All indications to date is that the FAA is favorably considering the supplemental funding for the Crosswind Runway Project. If successful, that would be funded 100% by the FAA. The Apron Expansion / Hangar Relocation Project has already been approved in the budget.

Airshow Planning Update:

Jake Hoffner stated that progress continues to be made every day and the excitement continues to grow as the date for the Airshow gets closer. Form 7711 was submitted to FAA and 6 contracts (for performers) and deposits have been sent out. Also, the air box was reconfigured, so the performance area is all within approved airspace! This means there will be no need for discussing occupancy issues related to the homes on the northeast side of the airport. Shuttles have been coordinated to take guests from the Yankton Middle School parking lot to Chan Gurney Airport for the event. Additionally, there will be a VIP event on Friday, August 30th, 2019. The plan is to allow kids in the VIP area. Performers are interested in making the event educational and fun for kids in attendance. There will also be a "Welcome to Walnut" event flyover at the river that evening.

The Yankton Air Show Committee is very excited and anticipates a really great show. The next Yankton Airshow Committee Meeting will be Saturday, May 18th, 2019 @ 9:00AM at Chan Gurney Airport.

Other Business

A few upcoming events to note:

Saturday, May 18, 2019: Liter clean up around the airport @ 1:30PM. "Ice cream bar" social afterward at 3:30PM. Safety courses to be held Saturday evening with an FAA official in attendance.

Saturday, May 18th, 2019: Yankton Air Show Committee Meeting @ 9:00AM at YKN.

Sunday, May 19th, 2019: YRAA Potluck Meeting @ 6:00PM

19-11 ADJOURNMENT

MOTION –It was moved by Roger Huntley and seconded by Mark Yonke to adjourn meeting.

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

Meeting adjourned at 8:46 AM