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# City of Mitchell

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612 NORTH MAIN STREET • MITCHELL, SOUTH DAKOTA 57301 • (605) 995-8420 • FAX (605) 995-8410  
ENGINEER (605) 995-8435 • WATER PLANT (605) 995-8449 • STREET (605) 995-8465 • WASTE WATER (605) 995-8446  
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## Airport Board Minutes November 8, 2015

The meeting was called to order by Tom Case, 12:00 pm, at the airport. Members present were Tom Case, George Bittner, Levi Koerner and Darren Brewster. Others present was: Mike Scherschligt & Mel Olson.

Public Input: None

The minutes of September 2016 were presented. A motion was made by Darren Brewster, seconded by Levi Koerner to approve. Motion carried, minutes approved.

The following bills were presented for payment:

Agronomy Plus	\$ 211.72	Airside Solutions, Inc.	\$ 218.42
American Garage Door	\$ 53.70	Meyers Oil Co.	\$ 991.00
City of Mitchell	\$ 59.90	Napa Auto Parts	\$ 15.59
Midwest Fire & Safety	\$ 49.50	Northwestern Energy	\$ 906.09
Napa Auto Parts	\$ 197.00	Wright Bros. Aviation	\$ 500.00
True North Steel	\$ 853.60		\$2,631.10
Northwestern Energy	\$ 832.17		
Wright Bros. Aviation	\$ 500.00		
	\$ 2,757.59		

A motion was made by Levi Koerner and seconded by George Bittner to approve the bills of September 2016 as presented. Motion carried, bills approved for payment.

The Financial Reports for September 2016 were available. Motion made by Levi Koerner to approve the reports. Seconded by Darren Brewster. Motion passed.

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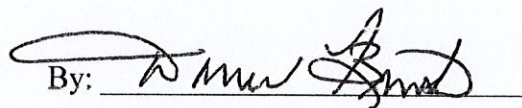
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(2016 –AIP - UPDATES) The 2016 AIP Hangar Road / Parking Lot project is now complete. All seeding, final asphalt / concrete work have been completed. Recommendations for final payments will proceed.

(2017 - AIP) The 2017 Capital Improvement Plan meeting will be held late November. All listed projects will be reviewed and prioritized. Dates will be announced when available.

(KEY PAD ACCESS - REVIEWED) Discussions were held regarding the current proximity card reader and a potential DKS 1525 key pad system at the entrance gate to the airport. The general concern is the inevitable passing around of access codes leading to diminished access security.

Motion was made by George Bittner and seconded by Levi Koerner to adjourn. Motion carried, meeting adjourned.

By:   
As: Secretary