
City of Mitchell

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 March 8, 2016

The meeting was called to order by Tom Case, 7:00 pm, at the airport. Members present were Tom Case, George Bittner and Darren Brewster. Others present was: Mike Scherschligt.

Public Input: None

The minutes of January 2016 were presented. A motion was made by George Bittner, seconded by Tom Case to approve. Motion carried, minutes approved.

The following bills were presented for payment:

January		February	
Brown & Saenger	\$ 71.97	Meyers Oil Co.	\$ 580.80
Campbell Supply Co.	\$ 61.12	Northwestern Energy	\$ 1,710.88
Century Link	\$ 51.73	Wright Bros. Aviation	<u>\$ 500.00</u>
Fastenal Company	\$ 209.78		\$ 2,791.68
Meyer's Oil, Co.	\$ 332.64		
Northwestern Energy	\$ 1,977.57		
Wright Bros. Aviation	<u>\$ 500.00</u>		
	\$ 3,204.81		

A motion was made by George Bittner and seconded by Darren Brewster to approve the bills of January & February 2016 as presented. Motion carried, bills approved for payment.

The Financial Reports for January & February 2016 was available. Motion made by George Bittner to approve the reports. Seconded by Tom Case. Motion passed.

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(2016 – AIP/PRE-CONSTRUCTION MEETING) Conversations were held regarding completion dates and perceived inconveniences arising from this year's AIP parking-lot/Hangar Road project. The greatest concern will be any interference with the proposed Air Venture Cup race launch. The airport has notified consulting engineers Helms and Associates that we would like to schedule the pre-construction meeting for early to mid April. Other items will include proper signage and information letters sent to local aircraft operators to include the Mitchell police department and ambulance services.

(AIR VENTURE CUP - GRANT) The airport has been notified that the Department of Aeronautics will help with this year's Air Venture Cup by way of a grant in the amount of \$2,500. They have, also, indicated that they may consider additional funding in the future if needed.

Motion was made by George Bittner and seconded by Darren Brewster to adjourn. Motion carried, meeting adjourned.

By: Thomas A. Care

As: President