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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 April 5, 2016

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.

Public Input: None

The minutes of March 2016 were presented. A motion was made by Darren Brewster, seconded by George Bittner to approve. Motion carried, minutes approved.

The following bills were presented for payment:

Century Link	\$ 58.73
City of Mitchell	\$ 48.00
Vern Eide Ford	\$ 78.70
Northwestern Energy	\$ 1,362.51
Wright Bros. Aviation	\$ 500.00
	<u>\$ 2,047.94</u>

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

The Financial Report for March 2016 was available. Motion made by Darren Brewster to approve the reports. Seconded by Levi Koerner to approve. Motion passed.

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(2016 – AIP/PRE-CONSTRUCTION MEETING) A pre-construction meeting for the Hangar Road/Airport parking lot project has been scheduled for Tuesday, April 12<sup>th</sup>. We will review a range of items from signage, to completion dates, general airport access during the project. A start date has not been announced at this time.

(APPROVE – SIGNAGE REMOVAL) A proposal from Schoenfelder Construction has been obtained for the removal of the three large bill board signs at the airport. This will include removal of the I beams and any concrete in the ground. The total proposal is \$3,000. Motion by Levi Koerner to approve the proposal, seconded by George Bittner. Motion passed.

(ILS MIDDLE MARKER ARRAY – FAA REMOVAL) The airport has been notified that Parsons and Co., a contractor hired by the FAA, will be removing the Middle Marker equipment sometime this summer. They have noted that all equipment will be removed from the location, and will still permit the continued use of the location for a portion of the MALSR light array, and a turnaround area for future maintenance of the lights.

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

By: 

As: VICE PRESIDENT