
City of Mitchell

612 NORTH MAIN STREET • MITCHELL, SOUTH DAKOTA 57301 • (605) 995-8420 • FAX (605) 995-8410
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Airport Board Minutes September 15, 2016

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

Public Input: None

The minutes of August 2016 were presented. A motion was made by Todd Shannon, seconded by George Bittner to approve. Motion carried, minutes approved.

The following bills were presented for payment:

Rental & Air Venture Event	\$ 425.00
Campbell Supply, Inc.	\$ 273.44
Thune True Value Hardware	\$ 46.95
Walmart	\$ 62.44
Young Grave Service	\$ 200.00
Northwestern Energy	\$ 382.30
Wright Bros. Aviation	<u>\$ 500.00</u>
	\$1,890.13

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

The Financial Report for August 2016 was available. Motion made by Levi Koerner to approve the reports. Seconded by George Bittner to approve. Motion passed.

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(CROP GROUND - AMENDMENT) The crop amendment was signed. The amendment will replace all alfalfa with grass. The 153 acres will be planted to grass this fall.

(THE RUNWAY LIGHTING – CONTROLS ONLY) Battery backup system has been updated/replaced. The new unit will allow for hot swap battery replacement in the future. This will reduce the costs of new battery replacements.

(DAMAGED FENCING - REPAIRS) A section of fencing damaged along Hwy. 37 has been repaired. The time of the incident is unknown. The Mitchell police department was notified. Pictures were taken and several pieces of vehicle debris were recovered. No leads as of present time.

(RWY. 13/31 – RESURFACING / REMARKING) The contractor charged with the proposed resurfacing / remarking of Rwy. 13/31 scheduled for 2017 has inquired into doing work this year. The resurfacing compound has a thirty day curing requirement. That would put remarking the runway right up against opening weekend of pheasant hunting. Helms and Associates was notified that the timing would be too close. Remarking a runway requires ILS systems to be disabled and NOTAMed (OUT OF SERVICE) until remarking is completed. If snow and foul weather moved in and the airport could not be remarked, we could potentially end up without ILS systems through the winter. Work will remain scheduled for next spring.

Motion was made by Levi Koerner and seconded by Todd Shannon to adjourn. Motion carried, meeting adjourned.

By: Sharon A. Cole
As: President