
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 December 13, 2016

The meeting was called to order by Darren Brewster, 7:00 pm, at the airport. Members present were Todd Shannon, Levi Koerner and Darren Brewster. Others present was: Mike Scherschligt, Tim McGannon & Justin Johnson.

Public Input: Scott Dorwart

The minutes of November 2016 were presented. A motion was made by Levi Koerner, seconded by Todd Shannon to approve. Motion carried, minutes approved.

The following bills were presented for payment:

A-OX Welding Supply	\$ 151.95
ATR Lighting	\$ 142.95
Century Link	\$ 68.87
True North Steel	\$ 386.10
Northwestern Energy	\$ 1,222.36
Wright Bros. Aviation	\$ 500.00
	<u>\$ 2,472.23</u>

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

The Financial Report for November 2016 was available. Motion made by Levi Koerner to approve the reports. Seconded by Todd Shannon. Motion passed.

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(TERMINAL BUILDING – LEASE PROPOSAL) Discussions were held regarding a proposal for the use of the airport terminal building. Scott Dorwart, from the Kimball area, is proposing using the building for the general headquarters for a business. The proposed business, Dakota Flight Center, would provide pilot training services and serve as a base for an aerial photography operation. Moving forward, it will be necessary to establish a mechanical assessment of the building, a fair market rental rate, and all necessary lease agreement obligations.

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

By: Thomas Alue

As: President