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Airport Advisory Board AGENDA

**November 9, 2021 Regular Meeting
5:30 p.m.
Fairmont Airport**

- I Call to Order
- II Approve Minutes
 - a. Minutes of September 14, 2021 Board Meeting
- III Airport consultant update
- IV Airport Manager report
- V Old Business
- VI New Business
 - a. Review and discuss the feedback from the terminal questionnaire
- VII Adjourn

Next meeting: December 14, 2021 @ 5:30 p.m

Fairmont Airport Advisory Board Minutes
October 12, 2021, 5:30pm

Board members Present: Jerry Brooks, Barry Altman, Jeff Varboncoeur, Mike Schmid via phone

Council Liaison Present: Wayne Hasek

Staff Present: Lee Steinkamp, Airport Manager

Others:

The meeting was called to order at 5:45 pm.

A motion was presented by Jerry Brooks to approve the September 14, 2021, meeting minutes. The motion was seconded by Barry Altman and carried.

Airport consultant update was provided by KLJ Engineering. Updates on current projects and closeouts were discussed.

The Airport Manager's report was provided by Lee Steinkamp, Airport Manager. Recent activity was discussed. Ongoing improvements and maintenance were discussed.

Old Business: Interior and exterior terminal updates were discussed.

New Business: Airport and City staff met with consultants to get information and ideas for terminal interior renovations. A survey was put together and will be sent to airport tenants.

No further business for the board, a motion by Barry Altman to adjourn the meeting at 6:30 pm. The motion was seconded by Jerry Brooks and carried.

Respectfully submitted:

Lee Steinkamp
Fairmont Airport Manager