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Airport Advisory Board AGENDA

**June 14, 2022 Regular Meeting
5:30 p.m.
Fairmont Airport**

- I Call to Order
- II Approve Minutes
 - a. Minutes of May 10, 2022 Board Meeting
- III Airport consultant update
- IV Airport Manager report
- V Old Business
- VI New Business
 - a. New Facility Assessment Presentation and Discussion
- VII Adjourn

Next meeting: July 12, 2022 @ 5:30 p.m

Fairmont Airport Advisory Board Minutes
May 10, 2022, 5:30pm

Board members Present: Jerry Brooks, Barry Altman, Jim Tate, Ron Lindberg, Jeff Varboncoeur
Council Liaison Present: Wayne Hasek
Staff Present: Lee Steinkamp, Airport Manager
Others: Jake Braunagel, KLJ Engineering (telephone),

The meeting was called to order at 5:30 pm.

A motion was presented by Jerry Brooks to approve the April 12, 2022, meeting minutes. The motion was seconded by Jeff Varboncoeur 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. The Grant for the Terminal exterior rehab came in. The ILS System replacement is on track.

Old Business: The status of the terminal interior rehab plans and costs were reviewed. Current and future projects were discussed.

New Business: The Fly In Breakfast is Sunday, June 26, 2022. The Airport Manager is going to contact some vintage airplane operators for the Fly In. He will also contact a contractor about the hangar door.

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

Respectfully submitted:

Lee Steinkamp
Fairmont Airport Manager