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Airport Advisory Board AGENDA

October 8, 2024, Regular Meeting 5:30 p.m. Fairmont Airport

- I Call to Order
- II Approve Minutes
 - a. Minutes of September 10, 2024, Board Meeting
- III Airport consultant update
- IV Airport Manager report
- V Old Business
- VI New Business
- VII Adjourn

Next meeting: November 12, 2024 @ 5:30 p.m.

Fairmont Airport Advisory Board Minutes September 10, 2024, 5:30pm

Board members Present: Ron Lindberg, Ernie Nuss, Jeff Ziemer

Council Liaison Present: Jay Maynard

Staff Present: Lee Steinkamp, Airport Manager. Matt Skaret, City Administrator

Others: Jake Braunagel, KLJ via phone

Meeting was called to order at 5:35 PM. Jeff Ziemer made a motion to approve the minutes from the June 11, 2024, Meeting. A second by Ernie Nuss. All in favor.

Airport consultant update:

Jake from KLJ gave an update on current and future projects. He provided information some FAA supplemental funding.

Airport Manager's Report:

A report was given by Lee Steinkamp on the operations and projects at the airport.

Old Business:

No old business.

New Business:

The board currently is one member short of a full board. We are seeking a new member.

No other business. A motion by Ernie Nuss seconded by Jeff Ziemer to adjourn the meeting at 6:05pm, all in favor. Motion carried.

Respectfully submitted:

Lee Steinkamp Fairmont Airport Manager



Airport Project Status Report

September 27, 2024

Fairmont Municipal Airport

CLIENT CONTACT PERSON AND ADDRESS

Lee Steinkamp, Airport Manager 2160 East Blue Earth Avenue Fairmont, MN 56031 Isteinkamp@fairmont.org

WORK IN PROGRESS

Construct 7-Unit T-Hangar – Construction

KLJ #1905-00426 (Task Order #9)

AIP #3-27-0029-017-2019

Grant Amendment Agreement has been processed. Awaiting final FAA Project Closeout Letter.

Construct Hangar Taxilanes and Aprons - Construction

KLJ #2005-00244 (Task Order #2005-00244-1) AIP #3-27-0029-019-2020

Grant Amendment Agreement has been processed. Awaiting final FAA Project Closeout Letter.

Master Plan (MP) & Airport Layout Plan (ALP) Update

KLJ #2305-00694

AIG #3-27-0029-022-2024

Currently working on Facility Inventory, Aviation Forecast, RSA Determination, Cultural Inventory, Stakeholder Outreach, Runway 13 threshold alternatives, and Hangar Area Drainage Plan. Stakeholder questionnaire responses are being received and evaluated. A 2nd Master Plan Advisory Committee meeting will be held on October 16, 2024. The MnDOT companion grant for this project is now in place.

Airfield Pavement Maintenance

KLJ #2305-01532

State Grant #A4601-59

Final Review & Acceptance and Final Payment have been made on the project. The project is now closed.

Taxiway A Lighting & Signage Replacement - Design

KLJ #2205-00853

AIP #3-27-0029-023-2024

A FY23 Supplemental Discretionary Grant has been awarded to FRM for construction of the project. Design is underway with construction anticipated in 2025.

OTHER ITEMS

 Rehabilitate Terminal Building (Exterior): The City/Airport accepted a state fiscal year 2022 grant for the Rehabilitate Terminal Building (Exterior) project. The work on the project is being coordinated by the City/Airport and is expected to be completed in 2024.

ITEMS REQUIRING ACTION BY CITY/AIRPORT

None.

ITEMS REQUIRING ACTION BY MnDOT Aeronautics

None.



ITEMS REQUIRING ACTION BY FAA

• Issue Grant Closeout Letter for AIP #3-27-0029-017-2019

Issue Grant Closeout Letter for AIP #3-27-0029-019-2020

Reported by: Jake Braunagel, PE

KLJ Engineering LLC 701-290-9218

Jake.Braunagel@kljeng.com

cc: Matt York, City of Fairmont

Brian Conklin, MnDOT Office of Aeronautics Luke Bourassa, MnDOT Office of Aeronautics Kyle Sebesta, FAA Dakota-Minnesota ADO

Erik Fitzgerald, KLJ Engineering

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