

**CITY OF MAPLE LAKE
AIRPORT COMMISSION MINUTES**

Thursday, March 03, 2022

Call To Order

The Airport Commission meeting was called to order by Chairman Greg Thomes at 5:00 p.m.

Roll Call

Present: John Haack, Peter Radintz, James Aarestad and Kristen Logas.

Absent: none

Also present: Renee Eckerly, City Administrator

Introductions

John Haack is a new appointment from the City Council.

James Aarestad lives in Buffalo, MN. Flies out of Maple Lake for the past 4 years but been flying since he was a kid. He is a pilot for Southwest.

Approval of the December 1, 2021 Minutes

A motion, m/s/p, Logas/Radintz, to approve the December 1, 2021, Airport Commission meeting minutes. All present voted in favor. Motion carried.

New Business

a. Hanger Inspection Date

June 202, the Commission inspected all hangars to make sure the contents was approved articles. Logas reported that the inspections should have been done in the Fall again on those that are out of compliance. Letters to notify hangar leases should be mailed 30 days in advance.

A motion, m/s/p, Logas/Haack to approve June 1, 2022, at 5:00 p.m. for hangar inspections at the airport. All present voted in favor. Motion carried.

b. Set Date to Examine City/Airport Expenses & Budget

Thomes and Radintz will meet with Eckerly after the audit and before the June 1, 2022, meeting.

Old Business

a. Update on Grant Status

b. MNDot Clear Zone Obstruction request

c. City Purchase of 6.36 Acres Clear Zone

Thomes reported that the Clear Zone is 6.36 acres at the east end. City has received an exception from MNDOT so no land purchase is required.

d. Pavement Condition Report

Pilots in attendance are reporting that the runway is rough. This summer crack filling/seal coating will be done.

e. Capital Improvement for 2022

Thomes reviewed the Capital Improvement Commission requested 5 year plan on September agenda

f. City Purchase of Hanger C-5

Commission discussed the City Council reaction to purchasing C-5. Commission would recommend the city build the new hangars due to the possibility to get state funding.

Commission discussed locating a single car garage for the courtesy car.

Other Business – Next meeting will be hangar inspections June 1, 2022

Adjournment

A motion, m/s/p, Logas/Haack to adjourn the meeting at 5:40 pm. Motion passed.