The Brookings Airport Board was called to order by Brian VanLiere on Thursday, September 25, 2025 at 3:20 PM in Community Room #300, Third Floor. Members present were Dan Krogstad, Isaac Wilde, Lynn Riedesel and VanLiere. Absent was Brady Klocker. Also present were Airport Manager Lucas Dahl and FBO Joey Johnson.

Item #1 - Roll Call

<u>Item #2</u> – (Riedesel/Krogstad) Motion to approve the agenda All present voted aye. <u>MOTION CARRIED.</u>

<u>Item #3a</u> – (Wilde/Riedesel) Motion to approve the August 21, 2025 minutes. All present voted aye. <u>MOTION CARRIED.</u>

Item #4 - Airport Manager's Report -

- Dahl reported that the construction projects are nearly complete. They are seeding the areas currently.
- The pumps were recently calibrated. The display on the pumps has also been fixed.
- Currently looking at SRE equipment, possibly purchasing surplus from MSP rather than purchasing new.
- Hay operations are nearly complete.
- Dahl has been ARFF recertified, classes were held in Watertown.
- Aerial pictures have been taken and submitted to be published in the South Dakota Aeronautics directory.

Item #5 - SDSU Report - None.

<u>Item #6 - FBO Report –</u> Johnson reported that new stickers/logos have been added to the fuel trucks. These are now required. The fuel trucks did not get calibrated when the fuel pumps were calibrated. Johnson will call the company and schedule them to come and complete the calibration of the trucks. They have had some people interested in hangar availability and also interest in buying airplanes. Johnson has heard comments from many outside users of the airport and he believes we could look at increasing the infrastructure and facility fees. De-icing equipment has been of discussion also. Krogstad wondered if the applying of the chemical would have to be done by someone that is certified. Johnson isn't sure but will find out. Wilde believes that Titan may be able to provide training.

<u>Item #7 - Other Items & Reports – </u>

Item #8 - Next Scheduled Meeting - Thursday, October 16, 2025

<u>ltem #9 - Adjourn</u>

Lana Schwartz, Secretary	Brian VanLiere, Vice-President

