The Brookings Airport Board was called to order by Brady Klocker on Thursday, April 17, 2025 at 3:30 PM in Conference Room #241, Second Floor. Members present were Dan Krogstad, Brian VanLiere, Isaac Wilde and Klocker. Lynn Riedesel was absent. Also present were Airport Manager Lucas Dahl and FBO-Joey Johnson.

## <u>Item #1</u> - Roll Call

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

<u>Item #3</u> – (Krogstad/Wilde) Motion to approve the March 20, 2025 minutes. All present voted aye. <u>MOTION CARRIED.</u>

<u>Item #4 – Airport Manager's Report –</u> The FAA wasn't there to discuss funding but there was good camaraderie with the other airports and several vendors there. Brookings Regional Airport received an award for 2024 Large General Aviation Airport of the Year.

Hangar Taxilane Project bid opening was this week. We received two bids with Bowes Construction coming in 22% lower than the Engineer's Estimate. City Council will award the bid next week, grant funding application will be processed and then the work can begin once the grant funds are made available, hopefully around July.

Parallel Taxiway work has not started yet. Dahl is hoping they begin some of the electrical work soon. Dahl will notify the users when the runway will be closed, he should receive a two week heads up before the closure.

The runway will be painted again this year, under warranty, by Fahrner Asphalt.

There are 3 parties interested in building hangars at the airport. The parties plan to visit the airport within a couple of weeks.

Winter operations should be complete. Equipment has been put away for the season. There were very few winter operations this year which saved significantly on equipment, fuel and the budget.

Dahl and Torgrude will be going to Watertown to attend an electrical class and they will also plan to attend a Wildlife Certification in Aberdeen.

<u>Item #5 - SDSU Report –</u> Johnson explained that they talk with other users of the airport to keep things good. He appreciates the operations and the work of the airport staff. Johnson explained they had some recent concerns with the gliders at

the airport. It was discussed that maybe a NOTAM could be issued to let everyone know that there will be gliders out. VanLiere thinks a meeting with all of the users, so they all understand, needs to be scheduled so everyone is understanding each other's operations.

<u>Item #6 - FBO Report –</u> Johnson explained that they have changed fuel vendors and the vendor has updated their sign. The vendor completed an inspection and there is quite a bit of delayed maintenance and some of the equipment needs upgrading and be brought up to standards. Johnson is working with airport staff to make the upgrades. The meter calibrations need to be taken care of on the trucks and the pumps. If any board member or users has any feedback, Johnson would appreciate hearing it. If there are services that the FBO should consider adding, Johnson would like to know.

<u>Item #7- Other Items & Reports - None.</u>

<u>Item #8 - Next Scheduled Meeting – Wednesday, May 14, 2025.</u>

<u>Item #9 – Adjourn</u>	
Lana Schwartz, Secretary	Brady Klocker, President