

The Brookings Airport Board was called to order by Acting President Isaac Wilde on Thursday, October 20, 2025 at 3:30 PM in Conference Room #241, Second Floor. Members present were Dan Krogstad, Brady Klocker via-phone, Lynn Riedesel and Wilde. Absent was Brian VanLiere. Also present were Airport Manager Lucas Dahl, Airport Maintenance Technician Brett Torgrude, and FBO-Joey Johnson.

Item #1 - Roll Call

Item #2 – (Klocker/Krogstad) Motion to approve the agenda. All present voted aye. **MOTION CARRIED.**

Item #3a – (Riedesel/Krogstad) Motion to approve the October 16, 2025 minutes. All present voted aye. **MOTION CARRIED.**

Item #4 - Airport Manager's Report –

- Airport Hay Lease for the Airport Hayland and 32nd Street/Main Ave Hayland will be extended for an additional year to the current lease holders.
- Additionally, the hayland west of the airport will be leased and the revenue will now be received by the airport. This hay lease is published and bids will be open December 2nd.
- Staff looked at the broom at MSP and they plan that they will probably purchase this. It is an OshKosh 20-foot broom with air blowers for \$15,000.00 plus shipping.
- They are also working on planning and designing an SRE Building.
- The terminal gate is again operational and new cards will be used to get in by this gate.
- Staff is looking at completing some upgrades to the terminal building. Possibly board meetings will take place here in the future.
- Staff is still waiting for bids on the Fuel Master and QT Pod.
- Consultant Selection for Engineering Firms is currently out for Submittals of Qualifications. The SOQ's are due December 1st.
- A letter was sent to SDDOT requesting the weather cameras through a program that the FAA is promoting. They are waiting to hear back on the request. If approved, the City will pay for the cameras and install but SDDOT will reimburse the city for 75% of the cost.
- The Rate and Fee Analysis is moving forward but the City will not be doing an Economic Impact Study. Wilde wondered if the City could talk to the State and the next time the State does their Economic Impact Study of airports, could we be sure they looked into the Brookings Airport a little more than the last time they completed this study.

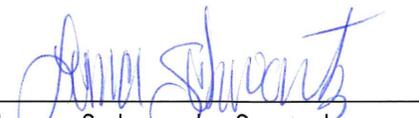
Item #5 – SDSU Report – They held a chili cook-off this last month.

Item #6 - FBO Report – Johnson is still working on their new website. They are hoping to have it up and running by the end of the year. He is also hoping to have a GPU (deicing equipment) for the aircraft before year end. They are looking for the perfect setup for electrical for this unit. This unit will become beneficial for the charter flights coming in and going out.

Item #7 - Other Items & Reports – None.

Item #8 – Next Scheduled Meeting – Thursday, December 18, 2025

Item #9 - Adjourn


Lana Schwartz, Secretary


Isaac Wilde, Acting-President