

The Brookings Airport Board was called to order by Brian VanLiere on Tuesday, June 20, 2024 at 3:30 PM in Conference Room #241, Second Floor. Members present were Dan Krogstad, Isaac Wilde, and VanLiere. Absent were Lynn Riedesel and Brady Klocker. Also present were Airport Manager Lucas Dahl and City Engineer Charlie Richter.

**Item #1 - Roll Call**

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

**Item #3** – (Wilde/Krogstad) Motion to approve the May 31, 2024 minutes. All present voted aye. **MOTION CARRIED.**

**Item #4 – Airport Manager’s Report** – Dahl said that the hangar inspections were completed yesterday with no major issues. The lease for the new hangar will be going to council soon. Once approved by council, they will be able to proceed with building. A meeting with SDDOT and FAA will be held July 15<sup>th</sup> to discuss fees and zoning at the airport. They will have recommendations of firms to use. And possibly the consultant fees can be covered by grant funds. The parallel taxiway extension project has been advertised and the bid opening is scheduled for July 2<sup>nd</sup>. The plan is to start the project this Fall to allow for the dirt to settle and the remainder of the project will be next Spring. There have been a couple of deer on the airfield so Dahl wanted to make the pilots are aware of this.

**Item #5 - SDSU Report** – None.

**Item #6 - FBO Report** – None.

**Item #7 – Other Items & Reports** – None.

**Item #8 - Next Scheduled Meeting – July 18, 2024.**

**Item #9 – Adjourn**

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Lana Schwartz, Secretary

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Brian VanLiere, Vice-President