The Brookings Airport Board was called to order by Brady Klocker on Thursday, May 22, 2025 at 3:30 PM in Conference Room #241, Second Floor. Members present were Dan Krogstad, Lynn Riedesel, Brian VanLiere, Isaac Wilde and Klocker. Also present were Airport Manager Lucas Dahl, and SDSU – Devon Bastmeyer.

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

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

<u>Item #3a</u> – (VanLiere/Wilde) Motion to approve the April 17, 2025 minutes. All present voted aye. <u>MOTION CARRIED.</u>

<u>Item #4 – Amendment to Hangar Lease – Sites 117A & 117B – M&C Partners LLC to</u> Isaac Wilde.

(Riedesel/Krogstad) Motion to approve the amendment. All present voted aye. **MOTION CARRIED.**

<u>Item #5 - Revenue Discussion</u> – Budget season is upon us so the board members were asked to think about ideas for additional revenue. Dahl explained that staff spoke with two different companies that provide Fee Analysis for airports. Both companies would also provide an Economic Impact Study for the airport. Proposals have been requested from both companies. David Brenner with AMCG seemed to be an ideal consultant for what we were looking for. He is willing to make a visit to the airport and will talk to users to better complete his analysis. Funding for this analysis will come from funds available with SDDOT in our fuel flowage fee account and savings from a recent construction project. Board members believe this analysis would be good to show to the City Council. We may need to schedule a special meeting with the board once the proposals are received.

Riedesel asked if we have anyone interested in building a new hangar. Dahl explained that there are a few people that have spoke with him. This would be additional revenue. Also, maybe the city should build their own hangar to obtain additional revenue.

<u>Item #6 - Airport Manager's Report -</u> The state inspection took place last week. They are concerned about a couple of trees and Helms is going to survey these. Otherwise, they didn't have any other issues.

June 10th, Dahl and Torgrude will be going to Aberdeen for a wildlife certification. And then June 11th and 12th they will be attending training to become certified for

airfield electric. June 17th is the tentative date for the hangar inspections. M&T Fire and the fire department will perform the inspections along with city staff.

The Parallel Taxiway project, next phase, will begin June 2nd. Electrical work will be complete and they will begin the milling work. Paving will be complete June 16th thru the 19th. Airport users should expect some shutdowns, staff will notify users about a week in advance. City staff will plan to fix some of the intersections between the concrete and asphalt during these closures.

Dahl asked if someone could take a new aerial photo for the directory, sometime after the Parallel Taxiway is complete.

<u>Item #7 - SDSU Report –</u> Bastmeyer explained that the Fly-in will be held the same time as the Arts Festival. Approximately 5,300 hours had been booked so far. SDSU met with some other users about conflicts at the airport. The Aim High Program will not be happening this summer due to federal funding not available.

<u>Item #8 - FBO Report –</u> None.

Item #11 - Adjourn

<u>Item #9- Other Items & Reports -</u>

Approval of the Aerial Applicators License for Wilde Air Service. Fees have been paid and the additional required documentation has been obtained. (Krogstad/VanLiere) Motion to approve the application. All present voted aye. **MOTION CARRIED.**

VanLiere updated the board about a meeting that was recently held amongst some users of the airport. The meeting was to discuss the different operations and to be sure there is communication being held. VanLiere explained that the consensus was that a group message should/could be sent out when certain operations such as gliders are going to be performing. VanLiere has researched a program that could be used for communication called GroupMe. This application will allow users to communicate. Users can be added and removed at any time. VanLiere has started a group in this application and users should have received a text message to join the group. It was also discussed that NOTAM's should be issued when the gliders will be going out. Dahl stated that staff would be willing to issue NOTAM's for this.

Item #10 - Next Scheduled Meeting – Thursday, June 26, 2025.

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Lana Schwartz, Secretary	Brady Klocker, President