Brookings Regional Airport Board Brookings, SD 57006 April 18, 2024

The Brookings Airport Board was called to order by Brady Klocker on Thursday, April 18, 2024 at 3:30 PM in Conference Room #241, Second Floor. Members present were Dan Krogstad, Lynn Riedesel, and Klocker. Absent were Brian VanLiere and Isaac Wilde. Also present were Airport Manager Lucas Dahl.

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

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

<u>Item #3</u> – (Krogstad/Riedesel) Motion to approve the March 21, 2024 minutes. All present voted aye. <u>MOTION CARRIED.</u>

<u>Item #4 - Airport Manager's Report -</u> Lucas gave an update on the new hangar. Brookings Airport received the 2023 Airport of the Year award for Large General Aviation from the Office of Aeronautics. SDSU and airport staff gave a tour to Advance students. Snow equipment is all put away and mowing equipment is all ready to go. New gate card reader should be installed shortly along with the new camera system.

<u>Item #5 – SDSU Report –</u> Business as usual.

Item #6 - FBO Report - No report

Item #7 - Other Items & Reports - None.

<u>Item #8- Next Scheduled Meeting - May 16, 2024.</u>

Lucas Dahl, Airport Manager

Brady Klocker, President