

The Brookings Airport Board was called to order by Brian VanLiere on Wednesday, July 21, 2021 at 3:30 PM in Conference Room #241, Second Floor. Members present were Brady Klocker, Judy McLaughlin, Orv Smidt, and VanLiere. Riedesel was absent. Also present were Airport Manager Matthew Sommerfeld, Airport Maintenance Technician Lucas Dahl and FBO – Randy Hansen and Paul Hanusa.

**Item #1 - Roll Call**

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

**Item #3 –** (Klocker/Smidt) Motion to approve the June 16, 2021 minutes. All present voted aye. **MOTION CARRIED.**

**Item #4 –** The next scheduled meeting date is Thursday, August 19, 2021, at 3:30 p.m.

**Item #5 – Hangar Development –** Hanson provided an updated layout of the plans. At this time they plan to build on the east side of the ARFF building. They are still working on the aesthetics of the building. Sommerfeld stated that they are drafting a lease that will start this Fall. This lease will need to be approved by the City Council. Some fencing will need to be redone once the building is complete. They will utilize the new hangar as a barrier along the fence line to save on fencing expenses. The final plans will need to be submitted for the August meeting for approval from the Airport Board. McLaughlin asked about drainage around this hangar. Sommerfeld noted that during the taxilane project in 2020, this site was built up approximately 10 feet or more.

**Item #6 – Hangar Inspection –** Sommerfeld stated that the inspections went well. There were not any issues.

**Item #7 – Airport Manager's Report -** An application has been submitted to obtain funds through the rescue plan with COVID relief money. Sommerfeld has plans for a couple of projects.

August 30<sup>th</sup> thru September 10<sup>th</sup> there will be some NORAD testing complete again. There will be 10-13 aircraft no more than 5 flying at a time. Aircraft will be flying dark and NOTAMs will be issued regarding their flight activities. They will be using the terminal building for base operations during their stay. Most of their flying will be taking place near the Buffalo Ridge area.

There was a grass fire on the airfield yesterday. It appears there was a spark from some haying equipment that may have ignited it.

**Item #8 – Helm's Updates –** We are waiting on the grant award for the seal coating project. Sommerfeld is debating about waiting to do this project until after the Jacks Bash Event that will be bringing a C17 to town and also the NORAD testing.

**Items #9 – SDSU Report –** The Fly-In/Pancake Feed event was a success.

**Item #10 – FBO Report –** Hanusa reported that Fortune Brands has flown in again but their operations are going to slow down a bit now. Fuel sales are still good. However, fuel prices are starting to go up. They haven't increased their prices, yet.

**Items #11 - Other Items & Reports –** None.

**Items #12 – Adjournment.**

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Lana Schwartz, Secretary

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Brian VanLiere, Chairperson