

The Brookings Airport Board was called to order by Brady Klocker on Thursday, August 19, 2021 at 3:30 PM in Conference Room #241, Second Floor. Members present were Judy McLaughlin, Orv Smidt, Riedesel and Klocker. VanLiere was absent. Also present were Airport Manager Matthew Sommerfeld, Airport Maintenance Technician Lucas Dahl, FBO – Randy Hansen and Helms & Associates – Mike Schmidt.

Item #1 - Roll Call

Item #2 – (Smidt/McLaughlin) Motion to approve the agenda with the addition of Item #5a – Action on Lease Agreement with Medary Aviation, LLC. All present voted aye. **MOTION CARRIED.**

Item #3 – (Riedesel/Smidt) Motion to approve the July 21, 2021 minutes. All present voted aye. **MOTION CARRIED.**

Item #4 – The next scheduled meeting date is Thursday, September 16, 2021, at 3:30 p.m.

Item #5 – Hangar Development – Sommerfeld reported that all documentation required for the building of the hangar has been received from Mills Construction. The lease agreement is ready for approval and action.

Hansen reviewed the site plan and building plan with those in attendance. The hangar will be built east of the ARFF building. There is a plan for a future addition which will be the mechanics area and at that time water will be installed to this building. Each bay will have its own door and each bay will hold 3 planes, housing a total of 12 planes.

Item #5a – Action on Lease Agreement with Medary Aviation, LLC. – Sommerfeld explained the details to this lease agreement. This will be a 5 year lease instead of the 25 year lease. This lease will go into effect in September as it will need to be approved by City Council. There may be a transfer of the hangar within 5 years.

(Riedesel/Klocker) Motion to approve the Lease Agreement with Medary Aviation, LLC. All present voted aye. **MOTION CARRIED.**

Item #6 – Airport Manager's Report - Sommerfeld reported that the C-17 aircraft will no longer be coming to Brookings because due to budget reallocation. They would still like to come here for a fly-over but it won't be until after October 1st when they review budget and funds availability. COVID funds have been requested from the FAA for reimbursement of expenses. Funds should be

received within the next few months. Sommerfeld would like some suggestions on how to use these funds, he suggests maybe landscaping. If members of the board could bring ideas to the next meeting he would appreciate it. Signage at the airport was suggested.

NORAD testing will begin soon, they will be arriving on August 26th and will start testing a few days later. The seal coat project has been pushed back by a week to allow for unforeseen circumstances that could come up for the testing, weather for example

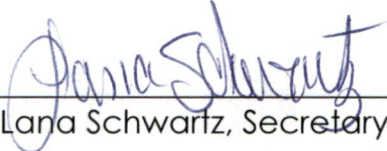
Item #7 – Helm's Updates – A preconstruction meeting was held this week for the seal coat project at the Airport. The mill and overlay part of the project will be complete first. They anticipate there will be 2 days of closure of 17/35 and this would allow sufficient time for the asphalt to cure up. The seal coat portion will be done next. They plan that this part of the project will probably last 3 to 4 days during the week of September 13th. There will also be a period of time that the seal coat will need to cure before they can paint the markings, so the painting will take place in early October.

Items #8 – SDSU Report – Riedesel reported for SDSU, they have approximately 180 active pilots. Hiring is good right now for these pilots. Currently they have about 30 flight instructors.

Item #9 – FBO Report – Sandia has been in contact with Pheasants Fury for a fuel contracting for the NORAD testing while they are here. They are also inquiring on prices to hangar their aircraft while they are here.

Items #10 - Other Items & Reports – None.

Items #11 – Adjournment.


Lana Schwartz, Secretary


Brady Klocker, Vice-Chairperson