

The Brookings Airport Board was called to order by Brady Klocker on Thursday, November 18, 2021 at 3:30 PM in Community Room #300, Third Floor. Members present were Orv Smidt, Lynn Riedesel and Klocker. Also present were Airport Manager Matthew Sommerfeld, City Engineer Charlie Richter, SDSU-Devin Bastemeyer, Isaac Wilde, and FBO-Paul Hanusa.

Item #1 - Roll Call

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

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

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

Item #5 – Through the Fence Agreement – Sommerfeld explained the process and reason for a “Through the Fence Agreement.” Isaac and a few other investors purchased a portion of land next to the airport and they would like to build an airpark. They would like access to the airport from this land. This access would be a locked gate that only these individuals would have access to. Allowing an agreement like this would allow people to build their own residential hangars on their private land, but then they would have access to the airfield through this gate. A taxilane would have to be built to allow access to the airport. This taxilane would be the financial responsibility of the owners of the airpark. Additionally, these owners would be responsible for the maintenance of this taxilane. Sommerfeld noted that the FAA feels that 2023 is a very ambitious timeline to the agreement in place. This agreement and everything related to this agreement will need to be approved by the FAA before anything can get started.

Item #6 – Hangar Development – A bit of construction will be starting soon. Footing will be complete in the next week or two.

Item #7 Airport Manager's Report – The roof on the terminal building is leaking and repairs will be needed soon. To replace the roof will cost about \$40,000.00. Staff is looking at other options such as patching rather than a complete replacement. The Airport Data Sheet will have a remark added stating that the preferred runway will be 30 in calm conditions to help with noise sensitive areas.

Hay bid letting took place and will go to council in a week for approval. There were 5 bids submitted and they were very competitive.

The PAPI on 35 is out because they needed to repair a PAPI on 30 and utilize the red filter from RWY 35 for the repair. Airside Solutions is going to cover the cost of the filter that exploded. They are going to investigate why this bulb exploded breaking the filter.

Snow operations will be reviewed next month.

City Council has shown interest in receiving aircraft rides. Sommerfeld feels that this is something that should be entertained. Klocker would like to have contact information provided to him and a few others and they can make contact with those council members that are interested.

Item #8 – Helm's Updates – None.

Items #9 – SDSU Report – So far the students have flown for about 3,000 hours. They have applied for a Cessna grant and have been awarded this so a new Cessna will be arriving for them to use for a period of time.

Item #10 – FBO Report – Jet fuel and AvGas sales continue to be strong. The basketball and soccer teams have been utilizing the airport. A few people have called asking about de-icing. Klocker stated that we need to continue to look at an opportunity for Brookings Regional Airport to provide de-icing services.

Items #10 - Other Items & Reports – None.

Items #11 – Adjournment – Smidt made a motion to adjourn.



Lana Schwartz, Secretary



Brady Klocker, Vice-Chairperson