

Dunn County Airport Authority

April 14, 2025

Members present: Mike Schollmeyer, Gregg Synnes, Logan Lynch, Brent Woodworth, Jeff Jacobson, and Tracey Dolezal

Others present: Nick Grahek with Bolton & Menk, BreeAnn Hauck with Farmers Union Insurance, and Charles Taylor

Meeting called to order by Chairman Schollmeyer

Motion to approve the agenda was made by Jeff, Brent 2nd. MCU

Motion to approve March 10th meeting minutes was made by Tracey, Gregg 2nd. MCU

Logan presented the financial report

Motion to approve the financial report was made by Tracey, Jeff 2nd. MCU

BreeAnn Hauck reviewed the airport's current insurance policies and the board opted to update coverage levels to NDIRF recommendations.

The airport received a bill from Benz oil for \$19,325.17 for 3,999 gallons of 100LL and a bill for \$11,852.00 for 4,000 gallons of JetA.

Motion to pay both Benz Oil bills for a total of \$31,177.17 was made by Brent, Logan 2nd. Roll Call Vote. All members voted Aye. MCU

Nick Grahek with Bolton & Menk presented the engineering update for current projects. Epoxy paint on units 1, 2, & 3 have been completed. The board completed a punch list walkthrough and found issues with the paint. Bolton & Menk and the contractor will work with the subcontractor on a remedy.

Nick submitted the 50/50 grant request to the NDAC for the tractor/blade/blower combination snow removal equipment with three quotes. We will know in mid-June if the state will award the grant.

The landowner has accepted the offer of \$7,500 for the 4.31 acres of land on the airport's side of highway 22.

Motion to agree to purchase the 4.31 acres of land was made by Jeff, Brent 2nd. MCU

The board discussed the current salary of the Treasurer's position. Discussion was had about the increasing workload of that position and the details that come with doubling the airport's capacity for aircraft.

Motion to increase the Treasurer's salary from \$600/month to \$1,000/month was made by Tracey, Brent 2nd. Roll Call Vote. All members voted Aye. MCU

Next meeting is scheduled for Monday, May 12 at 6:00

Motion to adjourn was made by Gregg, Brent 2nd. MCU