

Dunn County Airport Authority

February 17, 2025

Members present: Mike Schollmeyer, Gregg Synnes, Logan Lynch, Brent Woodworth, Jeff Jacobson, and Craig Pelton

Others present: Nick Grahek with Bolton & Menk via TEAMS

Meeting called to order by Chairman Schollmeyer

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

Motion to approve January 13th meeting minutes was made by Craig, Brent 2nd. MCU

Logan presented the financial report

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

The airport received a bill from Bolton & Menk for Hangar Construction admin/observation at 85% complete for \$11,124.00

Motion to pay Bolton & Menk \$11,124.00 was made by Jeff, Craig 2nd.

Roll Call Vote. All members voted Aye. MCU

Engineering update from Nick Grahek. The board voted via text to approve Change Order#3 for the addition of two ceiling fans per hangar unit (8 total) for \$10,652.00 on January 30th. CO#3 still falls within the contingency and the hangar project will remain under budget. Tooz anticipates that temperatures will be warm enough toward the end of February for the epoxy paint.

The board reviewed two quotes for a tractor, blade, and blower for SRE equipment and the CIP and grant request for this spring. Nick reached out to the landowner of the small parcel far northwest of the hangar bordering highway 22 for possible airport purchase. The board will offer \$15,000.00 to the landowner for approximately eight acres of land. The board also discussed the possibility of an FBO lease agreement with Bill Harpole (A&P).

Next meeting scheduled for Monday, March 10 at 6:00

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