

Dunn County Airport Authority

January 13, 2025

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

Others present: Bill Harpole A&P
Nick Grahek with Bolton & Menk via TEAMS

Meeting called to order by Chairman Schollmeyer

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

Motion to approve December 9th meeting minutes was made by Jeff, Tracey 2nd. MCU

Logan presented the financial report

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

The airport received a bill from Bolton & Menk for Hangar Construction admin/observation at 75% complete for \$15,708.00

Motion to pay Bolton & Menk \$15,708.00 was made by Tracey, Gregg 2nd.
Roll Call Vote. All members voted Aye. MCU

The airport received Pay App#7 from Tooz Construction for \$219,523.15 for hangar construction at 95% complete.

Motion to pay Tooz Construction \$219,523.15 was made by Craig, Jeff 2nd.
Roll Call Vote. All members voted Aye. MCU

The airport received a bill from Farmers Union Insurance for premiums for \$1,616.00.

Motion to pay Farmers Union Insurance \$1,616.00 was made by Brent, Jeff 2nd.
Roll Call Vote. All members voted Aye. MCU

The airport received a bill from Electric Sales & Service for weather camera pole installation for \$11,550.00.

Motion to pay Electric Sales & Service \$11,550.00 was made by Jeff, Craig 2nd.
Roll Call Vote. All members voted Aye. MCU

The airport received a quote from Consolidated Telecom to trench in fiber optic data cable to the new camera pole this spring for \$3,250.00.

Motion to accept the quote from Consolidated was made by Tracey, Brent 2nd. MCU

Bill Harpole introduced himself to the board and would like to rent space for aircraft repair. The board made him aware that the airport is currently at capacity, however when the new hangar becomes operational, there may be space available for his business. Rental rates, space, and legalities will be reviewed by the board in the future.

Engineering update from Nick Grahek. The temperatures in January have been too cold to apply epoxy paint in the hangars. Units 1-3 have been ground down in preparation for paint and should not have any traffic until painting is completed. Unit 4 can be moved into immediately, but will need to be vacated when painting commences later. All Finish Concrete will try again at the end of February. Discussion was also had into a possible Snow Removal Equipment Building for next summer and the purchase of Snow Removal Equipment.

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

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