

Dunn County Airport Authority

March 10, 2025

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

Others present: Charles Taylor

Meeting called to order by Chairman Schollmeyer

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

Motion to approve February 17th meeting minutes was made by Jeff, Gregg 2nd. MCU

Logan presented the financial report

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

The airport received a bill from Farmers Union Insurance for \$1,787.00 for premiums.

Motion to pay Farmers Union Insurance \$1,787.00 was made by Craig, Tracey 2nd.
Roll Call Vote, all members voted aye. MCU

Schollmeyer gave a construction update. Tooz is still waiting for All Finish Concrete to complete the epoxy paint. Ceiling fans have been installed. Tooz has supplied door blankets and they plan to seed in the spring. Some grading may be required for better drainage north of unit number one. The board discussed how to keep track of tenants using a white board. The A&P mechanic will need to decide within two weeks if he intends to rent a unit.

The board set the date of the 10th Annual Fly-In for June 21. Discussion as to a future airport beacon was had and the board decided to wait until the FAA forces the issue.

Next meeting scheduled for Monday, April 14 at 6:00

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