

Dunn County Airport Authority

May 12, 2025

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

Others present: Nick Grahek with Bolton & Menk via Teams

Meeting called to order by Chairman Schollmeyer

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

Motion to approve April 14th meeting minutes was made by Logan, Jeff 2nd. MCU

Logan presented the financial report

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

The airport received a bill from Bolton & Menk for hangar construction and observation at 91% complete for \$6,708.00

Motion to pay Bolton & Menk \$6,708.00 was made by Jeff, Tracey 2nd. Roll call vote, all members voted aye, MCU.

The airport received the annual service contract bill from O'Day for \$2,242.68.

Motion to pay O'Day \$2,242.68 for the annual service contract was made by Tracey, Jeff 2nd. Roll call vote, all members voted aye, MCU.

The airport received Pay App#8 from Tooz construction for row hangar construction at 100% completion (less 5% retainage) for \$97,881.35. The retainage will be paid once punch list items are completed. The row hangar construction came in on budget.

Motion to pay Pay App#8 for \$97,881.35 was made by Logan, Brent 2nd. Roll call vote, all members voted aye, MCU.

Nick Grahek with Bolton & Menk presented the engineering update for current projects. Discussion was had regarding the excessive cost of supplying wi-fi to each row unit and the board opted not to proceed. Weather camera installation will begin this week. The land purchase for the 4.31 acres is moving forward. The board discussed Tooz construction quote for additional parking at the old hangar and an access road for the ambulance by the fuel island using crushed concrete for \$22,000.00.

Motion to proceed with additional parking and gate apron ambulance access using crushed concrete for \$22,000.00 was made by Brent, Tracey 2nd. Roll call vote, all members voted aye, MCU.

Next meeting is scheduled for Monday, June 9th at 6:00

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