

Dunn County Airport Authority

September 8, 2025

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

Others present: Nick Grahek with Bolton & Menk

Meeting called to order by Chairman Schollmeyer

Motion to approve the agenda was made by Craig, Gregg 2<sup>nd</sup>. MCU

Motion to approve August 11<sup>th</sup> meeting minutes was made by Logan, Jeff 2<sup>nd</sup>. MCU

Logan presented the financial report

Motion to approve the financial report was made by Craig, Brent 2<sup>nd</sup>. MCU

The airport received a bill from Bolton and Menk for Taxiway Design at 5% completion for \$9,960.00

Motion to pay Bolton and Menk \$9,960.00 for Taxiway Design was made by Jeff, Gregg 2<sup>nd</sup>. Roll call vote, all members voted aye. MCU

The board discussed purchasing additional land for runway expansion. Schollmeyer informed the board that Christina Wenko with the Mackoff Kellog law firm has agreed to work on the land purchase with the airport.

Bolton & Menk presented the engineering update. All punch list items have been addressed and Tooz has presented the final pay app for the row hangar project for \$89,243.35.

Motion to pay Tooz Construction \$89,243.35 was made by Craig, Logan 2<sup>nd</sup>. Roll call vote, all members voted aye. MCU

The board reviewed the Airport Layout Plan, the partial parallel taxiway, future FBO location, and the future snow removal equipment building possible locations on the ALP.

Next meeting is scheduled for Monday, October 13<sup>th</sup> at 6:00

Motion to adjourn was made by Gregg, Jeff 2<sup>nd</sup>. MCU