

**AIRPORT ADVISORY COMMISSION MINUTES
MONDAY – OCTOBER 24, 2011
AIRPORT TERMINAL BUILDING**

The Muscatine Airport Advisory Commission meeting was called to order at 5:03 p.m. by Chairperson Page. Commission members present were Chairperson Jerry Page, Scott Natvig, Stacy Lewis and Bill Leddy. Also present was Steven Boka, Director of Community Development, Andrew Fangman, City Planner, Carver Aero employees Janet Lewis and Mike Woerly. Commissioners Cale was excused.

The next item on the agenda was the approval of the September 27, 2011 minutes. On a motion to approve by Commissioner Lewis and seconded by Commissioner Leddy, the minutes were approved as submitted.

Boka provided the Commission with updates on several projects at the airport. The Commission reviewed and commented on the status of the Airport Runway Lighting Improvement. Boka informed the Commission that the Hangar Access Road project has been completed. Boka stated that the project entitled “Renovate Municipal Hangar and T-Hangar Roofs” has been awarded, approved by the City Council on October 6th, and is underway. The focus on this project will begin with the T-Hangar roofs and then will move to the municipal hangar. Boka informed the Commission that the IDOT division of Aviation has awarded the City \$17,000.00 for the construction of a security gate and camera at the southern end of the hangar Access Road as well as an additional award of \$58,000.00 for drainage improvements around the T-Hangars. Work on the design and engineering for these two projects will get underway when the lighting project and roof renovation projects are completed. Boka stated that he intends to coordinate the effort to install an oil separator with the drainage improvements project around the T-Hangars.

City Planner Fangman updated the Commission on the selection of an airport consultant as required for airport projects exceeding \$100,000.00.

Commissioner Leddy moved to adjourn. Second by Commissioner Lewis. All present voted aye. Meeting adjourned.

Respectfully submitted,

Steven W. Boka, secretary
Director of Community Development