

**AIRPORT ADVISORY COMMISSION MINUTES
MONDAY – MARCH 28, 2011
AIRPORT TERMINAL BUILDING**

The Muscatine Airport Advisory Commission meeting was called to order at 5:00 p.m. by Chairperson Page. Commission members present were Chairperson Jerry Page, Phil Fitzgerald, Jerald Cale, and Wayne Tooman. Also present was Steven Boka, Director of Community Development, and Carver Aero employees Janet Lewis & Mike Woerly. Guest Noel Hoopes was also present.

Commissioner Leddy was excused.

The next item on the agenda was the approval of the February 28, 2011 minutes. On a motion to approve by Commissioner Cale and seconded by Commissioner Fitzgerald, the minutes were approved as submitted.

Boka provided the Commission with a project update by stating that the plans & specs for the runway lighting project are in final preparation for approval and bid letting. Boka continued by stating that a bid opening date will be scheduled for the first week in May. Boka reported that the hangar access road project should be underway after April 15th, when the Armed Forces Readiness Center is scheduled to have their utility extensions completed. Once that is done and a finished paving elevation is established in coordination with the Center contractors, the work will begin. Boka concluded his remarks regarding the hangar access road project by stating that the change order allowing the project to be extended to the Armed Forces Center has been verbally approved by the state.

Boka reviewed the state funding application for FY 2012. City Council is expected to review the application for approval on April 21st.

Boka stated that he has met with representatives of the Armed Forces to determine their interest in a combined open house at the airport and the grand opening of the Armed Forces Center. The current schedule for the Center opening is early to mid October. Boka suggested that this item continue to be placed on the agenda for ongoing discussion at future meetings.

The Commission was notified that the Bandag Hangar is being vacated and turned over to the City.

Other items discussed included the compass rose project, wildlife mitigation, and proposed elements related to the hangar roof and municipal hangar renovation projects.

Commissioner Fitzgerald moved to adjourn. Second by Commissioner Cale. All present voted aye. Meeting adjourned.

Respectfully submitted,

Steven W. Boka, secretary
Director of Community Development