

**AIRPORT ADVISORY COMMISSION MINUTES
MONDAY – FEBRUARY 27, 2012
AIRPORT TERMINAL BUILDING**

The Muscatine Airport Advisory Commission meeting was called to order at 5:00 p.m. Commission members present were Chairperson Jerry Page, Scott Natvig, Stacy Lewis, and Gerald Cale. Also present was Steven Boka, Director of Community Development, and Carver Aero employees Janet Lewis and Mike Woerly. Commissioner Leddy arrived at 5:13 P.M.

The Minutes of the December 18, 2012 meeting were approved as amended on a motion by Commissioner Natvig and seconded by Commissioner Cale. All present voted aye.

The Commission reviewed a copy of the approved airport budget as recommended to the City Council. Boka provided the overview and noted that the General Fund subsidy for the coming year is substantially lower than in prior years due to renegotiated farm leases and, to lesser extent, new hangar lease fees.

Boka then provide the following project updates:

1. **Runway Lighting Project.** The contractor will be back in the spring for final grading/seeding. Once that is finished, the Project will be complete.
2. **T-Hangar Roofs and Municipal Hangar Renovation.** A final walk-through has been completed and a few minor items need attention. The Project will then be finalized and closed-out.
3. **Pavement Maintenance Project.** The Pavement Inspection has been completed and the project is in preliminary design. 96% drawings are expected within 2 weeks and will be submitted to the FAA for comment. The tentative bid date is April 24th.
4. **Tree/Obstruction Removal Project.** Data has been compiled for the Project and preliminary reports generated. The Project is tentatively set for May 24th.
5. **T-Hangar & Apron Drainage Project.** Survey work is complete. Base mapping is essentially finished. The bid date for this Project is tentatively set for June 12th.
6. **Security Gate and Camera.** This Project will be handled by obtaining quotes. Quotes submission deadlines are tentatively set for June 13th.

Meeting adjourned.

Respectfully submitted,

Steven W. Boka, secretary
Director of Community Development