

Airport Committee Meeting Minutes
04/17/2017 6pm @ KMVM

Attendance: Jim Whalen, Josh Rolfe, Wayne Merritt, Jim Sparaga, Dave Olsen, David Rier, Ben Edwards, Bill Kitchen, Michael Radeka, Ken Varian Guest: Bill Blaine

-Call Meeting to Order

-Approve Minutes of 3/13/2017 Meeting - Approved Motion by Bill Kitchen Second y Ben Edwards

-Old Business

-Wood Disposal? Firewood for Wayne Albee - Need to determine what will be cut

-Land Acquisition-2018 Reconstruction

-Postpone?/Stay on Schedule - Approved Motion by Jim Sparaga to stay on schedule with current runway Reconstruction - Second David Rier

-New Business

-Stantec Bid Proposals for Building and Road - Pre-bid Meeting Wednesday morning the 19th

-Jim Whalen Correspondence - All points were discussed - Agreement was made that looking into a longer runway would run concurrently with current reconstruction plans - Also a PR and fundraising campaign is a must

Meeting adjourned 7:21pm

Next Meeting 5/15/2017