Tioga Airport Authority Meeting Minutes

8-17-23

7:00 pm

Tioga Airport Terminal

Board Members Present: Curtis Vande Sandt, Dean Hanson, Paul Weyrauch, Bob G

Guests: Shane Steiner, Wayne Knutson, Andrew Larsen

1. Call to meeting: Meeting was called to order at 7:01 p.m.

Previous meeting minutes: Dean Hanson read previous meeting minutes of 7-20-23. Spelling corrections were made to previous minutes, Paul made motion to approve corrected previous meeting minutes, Bob G 2nd all approved. Motion passed.

Treasurers report: Reviewed treasurers report with bills totaling $10,646.61. Dean makes motion to approve and pay bills, Paul 2nd all approved. Motion passed. Bank balance as of August 15. Is $661,713.52. QB is $653,167.65  
Open-$2,254.06

1. Old Business:

KLJ- Shane Steiner and Andrew Larsen attended meeting for KLJ and answered questions. Bird bath and pavement issues were brought up. KLJ discussed options. 1.Microseal would be around a $700,000 2. Regular repair would be around 250-300,000. Paul asked KLJ on who is responsible on quality assurance and to meet standards for the pavement of the airport. Shane stated that it is KLJ’s responsibility to keep standards. Board is extremely frustrated at the lack of accountability that KLJ has shown in the lack of workmanship from contractors doing pavement work. KLJ states they will be more diligent in keeping better quality assurances in the future. Fuel farm-KLJ gave estimates on a new “upgraded” fuel system and placement by new terminal. Discussion held on if the fuel farm placement was written in stone. KLJ said it is not and can be moved it just needs to be approved by FAA. Also spoke on west apron, on board wanting to keep west apron for storage of spray planes. Parallel taxi way was discussed with possibility of crosswind improvement. Board ok’s a CIP program to advise to the CIP meeting to state and FAA on 8-31-23 9:00 am.

Website- Tabled

Tee hanger-

Concrete Status-will start next week. Paul spoke to Bainville concrete and they got the parts they needed so should be able to start work next week.

Radios- Tabled talk to jeff

Bond-.

2023 fly in-Patricia provided a poster that just needs times. Curtis will tell the state about the fly in, and the food is all ordered and handled. Potential special meeting possible the day before the fly in? Paul says we can use his hanger for fly in, thank you Paul.

Audit-Tabled

Equipment disposition-Paul says Ritchie Brothers would be $500.00 to have the inspected by them. 10% commission is mandatory for them to sell it. Will make list with prices to post to public. Paul will call Ritchie brothers.

Signs-Paul will reach out to some contacts about lettering.

Hanger storage: Tabled

Weed Spraying-$8.00/acre cost or $2,465.70 for application costs and chemical.

New Business-

Lot Rent Footage-tabled

Adjourn: Paul made motion to adjourn dean 2nd all approved . 9:37pm

Submitted by Jeffery Moe Jr. Secretary/Treasurer