

Tioga Airport Authority Meeting Minutes
August 15, 2024
7:00PM
Tioga Airport Terminal

Board Members: Curtis Vande Sandt, Jeff Moe Jr., Paul Weyrauch, David Pagel
Bookkeeper: Patricia Hove

Guests: Wayne Knutson, Richard Olson, Travis Chamness, Saffron Meyers

1. Previous meeting minutes for 7/18/2024 read by David Pagel, Paul motion approve minutes Curtes Seconds all approve motion pass.
2. Treasurer's Report: Bills for August totaling \$31,850.04. Bank Balance of \$310,433.27, QB balance of \$279,506.48 Uncashed check balance of \$30,926.79. Motion to approve bills as presented Paul makes motion to approve David seconds motion passed

Old Business:

Airport Update

Culvert work – Culverts are in just need to finish millings. Black dirt on west side of T Hangar. Jeff handed out keys and explained where the new keys are.

Plow Truck is fixed

Mower deck- Swanston has the parts in the next day or two

Courtesy Car- City of Tioga gave TAA \$20,000

Parking lot - Long term parking signs to go up

Lights on the runway – one on the end of 12 one that was hit by 30

Weather cameras- going up next week

Fuel farm – O'day will be here next week 1PM Tuesday

MDU – will be here Monday to get power to the transformer

Old terminal basement- wall is caving in to be looked at

Remotes for the new bifold door weren't in the original bid \$505.00 but we will install.

Travis Chamness on behalf of TAC- Handed out letter submitted by Kathleen Neset regarding the fuel farm stating that TAA owns the fuel farm and the fuel doesn't need to be owned by the TAA. Jeff stated that it wasn't that we couldn't apply for the grant, it is that TAA would have a very low chance of getting it. Jeff and Travis had discussion around the letter what it contained. Basically they are asking to table the fuel farm takeover by the TAA to give TAC more time to get more information. Discussion about discounting fuel for TAC or allowing TAC to purchase fuel and TAA would store it in the new fuel farm so TAC could purchase fuel at their own discretion. Jeff will call Kyle Warner tomorrow morning and maybe have a special meeting.

Paul Weyrauch makes a motion to extend the deadline until the special meeting for TAA taking over the fuel farm from TAC Curtis Vande Sandt seconds discussion: Wayne says this is a big interruption and the board has already voted. Motion passed

KLJ Update

CIP – recap from Shane state was very on board with fuel farm relocation, rebid the microseal in January revise dates and put out for bid looking at late summer. Need information on how TAA will do the fuel farm project. Lighting project – punchlist items are complete the spare parts are ordered. All signs were working. KLJ will proceed will issue closeout and final payment next meeting.

Turf runway cone edge markers- KLJ pushing for them to get out here ASAP

Pavement study will be coming up

Tires for Courtesy Cars

The suburban needs them - tabled

Flight Tracker

Jeff and Curtis sat through the presentation Curtis very impressed with the information Ron with virtower.com. The board would have access to data. Able to track traffic for funding.

Decking for Old Terminal

Tabled

Tee Hanger/New

Final payment was made to mike need two doors, we will have to look into doors for the storage side. Slant wall door is complete and working.

Snow Blower

Take off for now

Culverts

They are in went decent.

New Business:

Commercial Operators/Fees

Commercial operation checklist and figure out what the fees are and discuss ag fees.

Courtesy Car

City of Tioga gave TAA \$20,000 for a new car. Jeff has a quote for a 2023 Dodge Durango AWD 6cyl with extended electrical 32k miles \$38,629. Dave will look for a car.

TAC

Curtis brought up some of the TAC employee Travis to find out what some of the employee hours are and equipment training. Reports of TAC employee acting unprofessional.

Spray Foam Quote

Jeff waiting for Brent he is busy

KLJ

CVB in Williston may help with funding due to bringing people in.

Paul motion adjourn Curtis seconds Motion passed

Adjourned at 8:31 PM

Submitted by David Pagel