

Tioga Airport Authority Special Meeting Minutes  
June 4, 2024  
7:00PM  
Tioga Airport Terminal

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

Guests: Wayne Knutson, Mike Holm

**New Business:**  
**2025 Budget**

Looking at levee \$613,000 Paul makes motion 2025 as presented Curtis seconds motion passed

**Old Business:**

**TAC Agreement and Discussion**

After speaking with council, they said that with public lands contracts should be kept to 3 years, self serve fuel FBO are three separate items there was generous discussion regarding these items and the best way to complete using TAC or airport employee or combination of both. David makes a motion to have the board generate a list of items that need to be done FBO, Fuel and Maintenance related, Paul seconds. Motion assed to create a list, contract that could evolve into RFP surrounding the duties that need to be completed at the airport. Curtis makes a motion for the airport to hire their own employee Dean seconds was a split vote Curtis and Dean for Paul and David against Jeff had to vote to break tie motion passes.

**Tee Hanger/New**

Mike got a quote for tin 26 ga and they are coming back at \$30,000-\$35,000 colored as close to the terminal as possible. Paul makes a motion to authorize Jeff to pay up to \$5,000 for hardware for tee hanger Dean second motion passed Paul made a motion to authorize Jeff to pay up to \$40,000 for tin and trim Dean Hanson second motion passed. There was some discussion around welder fixing doors he is running behind Jeff wants Curtis to ask for an extra welder. New door for slant wall will show up here in early June, Jeff asked Mike for a bid on installing it.

Paul Weyrauch motion to adjourn Dean Hanson second motion passed

Adjourned at 8:58 PM