

West Fargo Airport Authority Meeting
May 31th, 2018
West Fargo Airport – 5:30 PM

Members Present:

, Dan Loegering, Wade Swenson, Brian Christl, , Barrett Irving

Members Absent:

Matt Retka

Others Present:

Airport Manager Robbie Grande,

1. **The meeting was called to order by Wade Swenson @ 5:30 pm**
2. The minutes from the April meeting were reviewed.
Motion by Dan and Second by Barrett to approve as written. None opposed
3. The monthly Budget and Income reports as of May 18th and printed May 30th were reviewed.
Motion by Barrett to approve the budget report as printed, Second by Dan. None opposed.
4. Barrett moved and Dan seconded to approve the following bills:

Cass County Electric Coop	\$353.11
Century Link	\$113.36
Waste Management	Double paid last month
Petro Serve	\$52.56 / \$90.43
D54 Aviation	\$3,300 \$246.35 (parts/lights)
Cass Rural water	\$35.88 pd\$33.74
Secretary	\$50.00
Clarks Excavation	\$175.00 (sewer pumping)
AG Air Ltd	\$1364.25
J.D. Surfaces	\$6176.00

No opposition, Motion carried

5. Select Engineer for ALP

Selection committee met consisting of members Wade, Barrett, and Brian. All eligible engineering firms were graded and ranked by members as per instructions provided by the State Aeronautics Commission. Barrett made a motion to approve the selection committees recommended firm. Dan seconded, no opposition, Motion carried. The approved firm will be notified.

6. Airport Manager Robbie Grande provided the following report:

- Mowing has started at the airport
- Beacon bulbs replaced new bulbs purchased
- Getting chemicals for weed spraying
- Crack sealing is complete
- Informed Sky Dive Fargo of all safety rules of the airport
- Discussion about a new mower for the airport. A bid was received for a 2010 Toro 5900D for \$27,500.00, Dan made a motion to purchase the mower Barrett seconded no opposition motion carried

8. Non-Agenda Items:

- Discussion about the 2018 fly in

Motion to Adjourn from Barrett, Second by Dan. Meeting was adjourned at 6:45 pm.

Wade Swenson-Chairman

Matt

Retka-Secretary

[Minutes prepared by Brian Christl]