

Two Harbors Helgeson Airport Commission

February 27th, 2019

Commissioners present: Ryan Murphy, Dan Murphy, Councilor Jussila, Seth McDonald, Jerry (Engine) Anderson.

Guests: Airport Manager Casey Komarek, Mike Busch, Joe Thorne.

The meeting was called to order at 6:00 PM.

Approval of Agenda: A motion by Engine and seconded by Ryan to accept the agenda as presented. Motion carried.

Approval of the Minutes: A motion was by Dan and seconded by Ryan to approve the minutes from the October 2018 meeting. Motion Carried.

Airport Manager's Report: See Attached Report

Council Representative's Report: No Report

Old Business: Casey provided an update on the new Jet A fueling project. It's still on track for this spring.

New Business:

Commissioner Dan Murphy's seat is up for appointment. It was explained that his seat is term limited and if anyone shows interest they will be appointed and he will need to step down. If no one volunteers he can be reappointed.

There are two potential individuals that have shown interest in building private hangars. Casey has been helping them along with the process. We are waiting on a letter of intent from them to start the official process.

SEH provided a proposal (see attachment) for the new T-Hangar project. After lengthy discussion Engine made a motion & seconded by Ryan to make a recommendation to the City Council to move ahead with Option 1 which would include 8 – T-Hangars and one ranch / multi plane hangar which could potentially house two to four aircraft depending on size. Motion carried

This years dates for the Open The Hangar BBQ is June 6th at 5pm, Pancake Breakfast is July 14th 7am to noon, Fly-In & Drive In Outdoor Movie is August 9th around 8:30pm. We'll be showing the first Disney movie "Planes". The cost is estimated to be \$350.00 and Councilor Jussila stated he'd make sure the funding was approved.

Volunteers have requested to groom the grass strip during the winter months. Casey and Commission agreed to ask the City to approve the volunteers.

Public Works came out and removed some of the snow hanging on the hangar eves. Casey will look at the bent eves and try and repair.

Joe Thorne requested that some snow be removed from taxi areas and intersections, as the snow is a bit high for some aircraft.

Motion to adjourn by Ryan and a second by Dan. Motion carried.

The next Airport Commission Meeting is scheduled for April 24th, 2019 and will start at 6:00 PM.