

DRAFT

**AIRPORT AUTHORITY BOARD
Regular Meeting
July 16, 2018**

CALL TO ORDER: By Community Development Director Myrkle on Monday, July 16, 2018, at 8:08 a.m.

PRESENT: Board members: Edward Foster, David Roberts, and Richard Deer, and Councilmember Mitchell.

STAFF: Community Development Director Myrkle, Airport Manager Cotter, and Deputy Clerk Walters

ABSENT: Chairperson Pray and Board members Monshein and Wildern.

APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF January 15, 2018: No quorum at this time.

PUBLIC COMMENT: None.

ITEMS OF BUSINESS:

A. AIRPORT STRATEGIC PLANNING:

Community Development Director Myrkle introduced Mark Bathurst, the facilitator for the airport strategic planning. Bathurst gave an overview of his planning process as well as some data gathered to assist the board members in decision making.

Chairperson Pray arrived at 8:23am

Discussion was held regarding involving engaging the public in the strategic planning process including an airport website, pilot mass email, and flyers.

Community Development Director Myrkle presented the 2017 pavement management report from MDOT.

Discussion was held regarding parties to involve as well as the need to develop a timeline for strategic planning meetings.

C. AIRPORT MANAGER'S REPORT:

Airport Manager Cotter stated that all ties with the previous flight school had been cut and that he is in the process of starting his own flight school with a couple of other pilots.

Cotter thanked Engineer Gilson for her coordination and hard work in the airport lobby project.

F: OTHER

Meeting adjourned by Chairperson Pray at 9:25 a.m.

Jessica Walters, Deputy City Clerk