

West Fargo Airport Authority Meeting
Date: April 25th, 2019
West Fargo Airport – 5:30 PM

Members Present:

Wade Swenson, Dan Loegering, Brian Christl, Matt Retka

Members Absent:

Barrett Irving

Others Present:

Airport Manager Robbie Grande, Andrew Aarkre (Moore)

1. **The meeting was called to order by Wade Swenson**
2. The minutes from the March 28th meeting were approved as written.
Motion by Dan and Second by Brian. None opposed.
3. The monthly Income Statements and Fund Balances through March were reviewed. This included separate review of to-date (partial) deductions for April. Dan motioned & Brian seconded to approve the monthly financial reports. None opposed, motion carried.
4. ALP: Andrew Aarkre from Moore provided an update and progress report on the airport layout plan. This included:
 - On-going research for airspace records
 - Revisions to runway length and potential 19th Ave reroute options
 - Taxi-way and hangar alignments yet to be made
5. Report from Airport Manager:
 - Recap on flood fight efforts and help from city staff
 - Taxiway light repairs needed
 - Mower needs new battery
 - NDAC grant submittal prepared
 - Goose depredation permit received
 - The Boards has Directors and Offices insurance
 - Barret gave helicopter flights during the flood.
 - Bids for ramp extension and crack seal/stripping were reviewed. Matt motioned and Dan seconded to award both projects to Straightline Inc. None opposed, motion carried.

6. 2019 Fly-Inn Planning: The board has decided to host the West Fargo Fly-In in conjunction with West Fest.
7. Non Agenda Items: Airport is planning to host Appreciation outing in the next month or so.

Motion to Adjourn by Wade Second by Matt. Meeting was adjourned.

Wade Swenson-Chairman

Matt Retka-Secretary

[Minutes prepared by Matt Retka]