

West Fargo Airport Authority Meeting
Date: February 24th, 2022
West Fargo Airport – 5:30 PM

Members Present:

Dan Loegering, Brian Christl, Barrett Irving, Matt Retka

Members Absent:

Ryan Becker

Others Present:

Airport Manager Robbie Grande, Others: Mandy George

1. **The meeting was called to order by Dan Loegering**
2. The minutes from the Jan 2022 meeting were approved as written.
Motion by Brian, Second by Matt. All in favor
3. The monthly Budget and Income reports as of Jan 31st, 2022 were reviewed. No additional questions.
Motion by Matt, Second by Brian. No opposition, Motion carried.
4. Report from Airport Manager:
 - Vantis update: Robbie has not heard back from them on installing an antenna on the airport. Dan heard that they are looking at sites further out of town.
 - Rental loader gelled up (possible bad fuel) Dealer came out to change filter and get back running
 - Blue tractor needs a bit of work after last snow. Electric switches for blade are not functioning. Robbie will swap switches and diagnose in the coming weeks.
 - Curtesy car will need a new battery. Has needed a jump last few times it has moved.
 - State Grant applications are due April 13th. Robbie will submit the crack seal and the new snow blade.
 - Traffic at the airport has been low due to the cold temps and high winds.
 - Budget will be due soon. Discussion about budgeting for the same Mil levy as last year.
5. Capital Improvement project
 - Dan designed a building that would house 4 box hangars with a single slope roof.
 - New design would do away with the need for ramp/taxiway on the east side of the buildings.
 - New pricing will come in the following weeks. Concrete bid received from Ryan Rood Const. of \$68,000 for a 32'x 190' building (No fill included).

6. Non Agenda Items:

- EAA young eagles flights are planned for every month. The first couple will be in Moorhead and then it will move over to West Fargo in the spring. Sam Kennedy is coordinating these events.

Motion to Adjourn by Brian, Second, by Matt. Meeting was adjourned at 6:25pm

Dan Loegering-Chairman

Matt Retka-Secretary

[Minutes prepared by Barrett Irving]