

West Fargo Airport Authority Meeting

Date: May 26th, 2022

West Fargo Airport – 5:30 PM

Members Present:

Dan Loegering, Matt Retka and Ryan Becker

Members Absent:

Barrett Irving, Brian Christl

Others Present:

Airport Manager Robbie Grande, Mandy George-West Fargo City Commission Liaison

1. The meeting was called to order by Dan Loegering

2. The minutes from the April 28, 2022 meeting were reviewed.

Motion by Ryan to approve as written. All in favor, none opposed, motion passed.

3. The monthly Budget and Income reports as of Apr 30th, 2022 were reviewed. Phone bill was high due to invoice timing and will be rectified. No additional questions or comments.

Motion by Matt to approve, second by Ryan. No opposition, motion carried.

4. Report from Airport Manager:

- Flooding issues continue. Had water-pump operating through this week Monday due to high water. 4-way culvert is still plugged and will likely be opened soon.
- Had issues accessing berm and ditch and rented Lee Erikson's ATV (Ranger) during flood effort. Matt motioned to approved \$150 reimbursement for Ranger use. All in favor-motion passed.
- Crack sealing started today on ramp. Planned to close runway Tuesday.
- Gas pump has down for a while. O-Day inspected and it is working now.
- PIC report finalized. Airport at index of 57. Crack seal may help condition score but asphalt is "raveling" ins some spots, an indication that runway will need resurfacing in the next 3-5 years.
- Robbie sprayed weeds around buildings and tried a new chemical that should provide long term suppression.

5. Capital Improvement project

- Beacon cannot be installed on hanger 5W but is allowable on West peak of #13. Received 2 quotes both similar prices. Ryan motioned to approve \$10,042 purchase from Hail-Brite. Matt seconded. All in favor-motion passed. May need to file FAA form for install. Dan offered to assist with mounting bracket fabrication and Robbie will talk to an electrician prior to mounting.

- New door for City carousel hangar is ready for install.
6. Public Hangar Project
Matt received draft of Resolution form the bank that would need to be signed by the City. Next step is to talk to building department. Dan will get quote for wood building and Authority will work on a Business Plan.
 7. 2022 Fly-In Event Planning
West Fest starts on September 12th. Airport is tentatively planning the event on Saturday September 17th. Discussed options of having a breakfast and partnering with local Boy-Scouts for staff. Poker run fly-out was all discussed. Plan to form an event Committee at next Airport Authority meeting. Robbie to look into getting picnic tables.
 8. Non Agenda Items:
 - Ryan will be out of Country from July 10th-October 15th.
 - Robbie planning to take a vacation in July.

Dan Adjourned the meeting at 6:35 pm

Dan Loegering-Chairman

Matt Retka-Secretary