

AITKIN AIRPORT COMMISSION
REGULAR MEETING
AITKIN PUBLIC LIBRARY

March 5, 2020

4:00 P.M.

MEMBERS PRESENT: Chairman Gary Tibbitts, John Welle, & Mark Wedel

MEMBERS ABSENT: Wallace Frelander, Rich Peterson

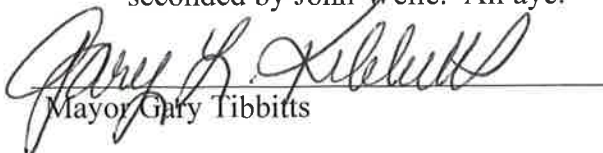
ALSO PRESENT: Jerry Bohnsack, Ron Roetzel & Peter Dunn & Warren Balfany.


1. Call to Order: Chairman Gary Tibbitts called the meeting to order at 4:00 p.m.
2. Approval of Agenda: A motion to approve the agenda as presented was made by John Welle and seconded by Mark Wedel. All aye.
3. Approval of Minutes: A motion to approve the minutes of the February 6, 2020 meeting was made by Mark Wedel and seconded by John Welle. All aye.
4. Maintenance & FBO Report.
 - Equipment Usage Report – February 2020.
 - Fuel Transaction Report – February 2020.
 - Peter Dunn introduced Warren Balfany who will be working with him at the Airport. Balfany stated he would be interested in being a Commission Member if he was qualified for the board. Bohnsack stated that vacant Commission positions should be advertised.
 - Peter stated that the pilots lounge is nearly finished.
5. Old Business.

2020 Entrance Gate Project – Ron Roetzel reviewed gate options and estimated costs. Ideas for opening mechanisms were discussed. Roetzel will develop specs and bring more information to the Commission.
6. New Business.

Aitkin Fly In – The 2020 Fly-in hosted by the Flyers Club at the Aitkin Airport will be held on August 2nd in connection with the Chambers Riverboat Days Celebration.

Resignation – A letter of resignation from Rich Peterson has been received. With regret, and heartfelt appreciation of service the Commission accepted with a motion by Mark Wedel and a second by John Welle. All aye.
7. Approval of Bills - A motion to approve the February 2020 payments in the amount of \$4,753.08 was made by John Welle and seconded by Mark Wedel. All aye.
8. Comments from Visitors - None.
9. Adjournment - A motion to adjourn the meeting at 4:26 was made by Mark Wedel and seconded by John Welle. All aye.


Mayor Gary Tibbitts


Jennifer Thompson
Deputy Clerk