

AITKIN AIRPORT COMMISSION  
REGULAR MEETING  
AITKIN PUBLIC LIBRARY

October 1, 2020

4:00 P.M.

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

MEMBERS ABSENT Wallace Frelander, Mike Arnold

ALSO PRESENT: Shawn Shanholtzer, Rose Beverly, Ron Roetzel

1. Call to Order: 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 September 3, 2020 meeting was made by Mark Wedel and seconded by John Welle. All aye.
4. Maintenance & FBO Report.
  - Equipment Usage Report – None.
  - Fuel Transaction Report – September 1, 2020-September 30, 2020.
5. Old Business.

**2020 Entrance Gate Project –**  
Ron Roetzel reported to the Commission that the entrance gate project is nearly complete. It is up and working. They are currently in the stage of working out the kinks. The Commission asked Mr. Roetzel about how the gate will open in an emergency. Ron is going to look into it and get back to the Commission.

**2021 Airport CIP-** Ron Roetzel presented the Commission with the updated CIP that was put together after a Zoom meeting with FAA representative, John Welle, and Rose Beverly. Mark Wedel made a motion to accept the updated 2021 CIP plan. John Welle seconded. All aye.

**Pay Order # 1 for the Entrance Gate-** Mark Wedel made a motion to accept pay order # 1 for the Entrance Gate project. John Welle seconded. All aye.
6. New Business.

**5F Sold to Troy Pullis-** Rose Beverly reported that Hangar 5F sold to Troy Pullis. The buyer and seller have signed on the purchase agreement. Rose's office is still waiting on paperwork.
7. Approval of Bills - A motion to approve the September, 2020 payments in the amount of \$9,731.65 and July 2020 payments in the amount of \$5,596.25 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 4:25 PM p.m. was made by Mark Wedel and seconded by John Welle. All aye.

*Gary Tibbitts, Mayor*  
Mayor Gary Tibbitts

*Rose Beverly*  
Rose Beverly  
City Administrator