

**CABLE UNION AIRPORT  
AIRPORT COMMISSION MEETING  
THURSDAY, MARCH 15, 2022 - 4:30 P.M.  
CABLE COMMUNITY CENTRE**

**MINUTES**

**1. Call to Order**

Chairman Rowe called the meeting to order at 4:33 p.m.

- 2. Attendance:** Chairman Rowe, Sue Thurn, Kelly Nelson, Jeff Hurula (by phone) Mike Nichols, Dean Hambrecht, Dale Kruse, Deanne Allen.

**3. Approval of Agenda**

Motion by Commissioner Thurn, seconded by Commissioner Nelson to approve the agenda as presented. Motion carried.

**4. Approval of Minutes - February 24, 2022**

Motion by Chairman Rowe, seconded by Commissioner Thurn to approve the February 24, 2022 meeting minutes as presented. Motion carried.

**5. Treasurer's Report**

Treasurer Kruse reported that funds from fuel savings have been transferred to the checking account. The Commission received the annual allotment of \$8500 from Drummond. Parking fee from the Birkie has not yet been received.

Motion by Commissioner Nelson, seconded by Commissioner Thurn to accept the Treasurer's report and file it for audit. Motion carried.

**6. Manager's Report**

Airport Manager Mike Nichols reported that no fuel has been sold this year.

In order to increase the number of base planes at Cable Union Airport, the Commission will advertise in the Midwest Flyer. Mike will find out the

process for ad publication. A notice will also be put on Facebook and flyers posted at airports.

**7. Public Comment**

There was none.

**OLD BUSINESS**

**8. Update from BOA - Matt Messina**

Matt was unable to attend the meeting. There was no report.

**9. EA Update**

Brad Volker was unable to attend the meeting. There was report.

**10. Hangar Expansion Update**

Brad Volker was unable to attend the meeting. There was report.

**11. Terminal Restoration**

Dean Hambrecht outlined a suggested sketch for the layout of the interior of the airport terminal restoration, which the Commission reviewed.

Half side log siding needs to be used to remain aesthetically accurate to the history of the building. Doorways need to be updated to 36-inch widths as required by the Americans with Disabilities Act (ADA).

The chimney does not go through the roof and will be taken out for an interior door. The southeast corner will be an 8' x 10' bathroom, which should be enough room for a shower. Adequate hot water in the bathroom will be needed.

The main room or conference area will be 20' x 18'. The bar and partitions to the kitchen will be removed. The only historical change is moving a window. Inside trim for the windows will match as close as possible to the original. Two windows have been ordered and can be installed. Measurements are needed to order the rest of the windows. Windows will be vinyl with green treated trim that will need to be painted.

A wall heater on the south side of the entry and another on the north wall in the conference area should provide plenty of heat.

Commissioner Hurula offered to do electrical wiring needed and change to a circuit breaker system. Once walls are open he will wire outlets and put in an electrical panel.

Commissioner Nelson stated that the plan is a good use of available space, but storage is needed as well as space for two computer terminals.

Construction will be in two phases—the interior this summer and exterior siding next summer. Items can be stored in hangars if necessary.

**12. Airport Security**

There may be a possibility for a grant to cover the cost of a fence around the airport property.

**NEW BUSINESS**

**13. Infrastructure Grants**

Commissioner Nelson is setting up an account so the commission can apply for grants online.

**14. Next meeting agenda:**

**Hangar roof**

**Terminal Restoration - discuss costs - motion to move forward**

**Dean Hambrecht to attend**

**Airport Security**

**Schedule Burger Night in June**

**Summer Solstice Burger Social**

**15. Next Meeting Date: April 26, 2022 - 4:30 p.m. - at Airport**

**16. Adjournment:** The meeting adjourned at 5:27 p.m.