

**CABLE UNION AIRPORT
AIRPORT COMMISSION MEETING
TUESDAY, JUNE 14, 2022 - 4:30 P.M.
CABLE COMMUNITY CENTRE**

MINUTES

1. Call to Order

Chair Rowe called the meeting to order at 4:30.

2. Attendance

Chair Doug Rowe; Commissioners Jeff Hurula, Kelly Nelson, Bob Rasmussen, Pat Rogers, Sue Thurn ; Treasurer Dale Kruse, Airport Manager Mike Nichols, Secretary Deanne Allen, Dean Hambrecht and Lora Boley.

3. Approval of Agenda

Commissioner Thurn requested a report on cleaning out the terminal. Motion by Commissioner Nelson, seconded by Commissioner Hurula to approve the amended agenda. Motion carried.

4. Approval of Minutes - May 24, 2022

Motion by Commissioner Thurn, seconded by Commissioner Rasmussen to approve the May 24, 2022 meeting minutes as presented. Motion carried.

5. Treasurer's Report

Treasurer Kruse reported that he paid two invoices—one was \$2200 for fuel and a six-month invoice from the Town of Cable for reimbursement for Mike's salary.

Receipts amounting to \$25,000 have been sent to Matt Messina at BOA for reimbursement.

The QT subscription is due in the amount of \$1100. There is a discount if the Commission signs up for 3 to 5 years. Mike will forward the information to commissioners.

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

-1

6. Manager's Report

Mike thanked everyone who helped with cleaning up the outdoor area of the terminal. It looks really nice.

Mike and Brad Volker are working on marking airport property lines with property irons. The gates are installed. Rocks will be brought from Namakagon.

Mike will meet with Commissioner Nelson to clarify language in the Hangar Guidebook.

Brushing work will be scheduled for early fall.

There are 1100 gallons of fuel left. The price in Hayward is \$6.48/gallon; Cable is at \$5.15.

The Cable fire Inspector inspected the terminal.

7. Public Comments

Lora Boley reported that she and her husband have changed building contractors to Walters Building. The holding tank is being done in June. A proposal on cost and timing will be received within the next week. A soil test is not needed, but a plumber must complete the form, which is a fee of \$50. A legal description is needed. Commissioner Nelson agreed to help her.

Commissioner Nelson reported that if there are 5 people to sign up for internet access, Norvado would charge \$150 per installation.

Anyone who calls Norvado should talk to Judy Hinman at 715-798-7126.

8. June 21 Fly-In Update

Kay Rowe, Kerri Nelson and Deanne Allen are planning the food for the fly-in.

OLD BUSINESS

8. Update from BOA - Matt Messina

Chairman Rowe noted the email reports from Matt Messina and Brad Volker.

A BOA drone fly over for tree top data will be done for the EA. BOA is continuing a dialogue with the NPS on land acquisition.

9. EA Update - Brad Volker

Brad plans on reopening dialogue with airport neighbors in the next month

10. Hangar Expansion - Brad Volker

Phase 2 bidding requires ALP approval. Chairman Rowe anticipates that bids will be done later this year with early 2023 construction.

11. Terminal Restoration

Behind the bar are boxes of files that need to be reviewed for keeping. Deanne will look into ordering slotted boxes for maps.

Dean Hambrecht plans to have new windows installed by winter.

12. Parod Hangar Roof

Commissioner Rasmussen agreed to check on the cost of metal roofing.

13. Airport Security

Gates were installed on the Birkie Start side.

NEW BUSINESS

14. Accept Quote for Electrical Work on Terminal from Electrified Solutions

Commissioner Hurula received a quote for updated electrical work for the terminal in the amount of \$4449.41 from Electrified Solutions. The work can be done by mid- to late August.

Commissioner Rasmussen agreed to get a second quote.

Motion by Commissioner Nelson, seconded by Commissioner Rogers to authorize Chairman Rowe and Commissioners Hurula and Rasmussen to

obtain a second quote and decide which quote to use for the work to move forward.

Motion carried.

15. Infrastructure Grants

There was no new information to report.

16. Airport Spruce Up

All agreed the new plantings look really nice.

Terminal Cleanup

All pictures have been removed from the walls. There is also a host of miscellaneous memorabilia that has been put on the conference table. Commissioners can feel free to look through the items and take anything they would like to have.

Next meeting Tuesday - July 12 - 4:30 at airport

Agenda Items:

Terminal Renovation

EA Report

BOA Report

Budget review as of June 30, 2022 as part of Treasurer's report.

ADJOURNMENT

Chairman Rowe declared the meeting adjourned at 5:18 p.m.