

Tioga Airport Authority Meeting Minutes

1-19-23

7:00 pm

Tioga Airport Terminal

Board Members Present: Curtis Vande Sandt, Jeffery Moe, Bob G, Dean Hanson, Kathy Ruland

Via phone-Chris Norgaard

Guests: Gene Knutson, Richard Olson, Kathy Nessel

1. Call to meeting: Meeting was called to order at 7:07 p.m.

Previous meeting minutes: Kathy Ruland read previous meeting minutes from 12-15-22. Made corrections, Curtis made motion to approved revised minutes, jeff 2nd all approved.

2. Treasurers report: Bills totaling \$19,103.36. Signed bills, jeff made motion to approved treasures report Bob 2nd all approved

3. Old Business:

Broom truck/Plow truck/Loader-Loader will be delivered on 1-20-23 and will be trained by an RDO representative. Jeff will train competent operators to run the broom on loader as it is an extremely expensive addition to the machinery list. #39 plow truck has new air compressor and fuel pump so that truck is back running well. #74 has a steering hydraulic issue and is in process of being repaired in short order.

Equipment/assets list-Needs updating for future audits and will be revisited at next meeting.

Lot Leases & Tee hangers-lot 66 formerly of Paul Weyrauch was sold to Aaron Hanson. Will need information from him to sign lease. New applicates for Tee Hanger rentals are: Chris Norgaard, Andy Freeman, Riley Peabody and Justin Schaffer. Will check mail for more applicates and will decide on who gets hangers at next meeting.

KLJ-KLJ will be presenting paperwork for grant deadline of February. Taxi way lighting project will need to be voted on at next meeting for contractors to be open for bids. The aviation symposium will be Sunday March 5-7.

Quality dirt works still has no response from repeated emails from KLJ, was told by Chair to Get IT Done for 3rd time.

MDU Meeting-Meeting with MDU in regards to power for Pauls new building and future 6 plex along with other projects.

4. New Business

Fuel questionnaire-Bob G and rest of board filled out fuel form questionnaire.

Symposium-Motion made by Jeff for TAA to cover costs, travel and dues for Aviation symposium in Bismarck in march. Curtis's 2nd all approved.

Resignations-

Kathy Ruland issues her resignation and would like to be finished within 3 months' time. We thank you again Kathy for your long hours and vast amounts of patients with all you've done for the Tioga Airport.

Chris Norgaard- After 14 years of being on the Tioga Airport Board Mr. Chris Norgaard read a resignation letter effective immediately. I think I can speak on behalf of this board and all other previous boards you have been involved with in saying thank you for your dedication and foresight to have the Tioga airport in the position it is at today. You truly left this airport 100% better than when you found it, again thank you Chris you done a hell of a job.

5. Adjourn: Bob made motion to adjourn dean 2nd all approved. 8:55 p.m.

Submitted by Jeffery Moe Jr. Secretary/Treasurer

