

Tioga Airport Authority Meeting Minutes  
3-16-23  
7:00 pm  
Tioga Airport Terminal

Board Members Present: Curtis Vande Sandt, Jeffery Moe, Dean Hanson Via phone  
Bob G.

Guests: Gene Knutson, Richard Olson, Nana Dabanka

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

Previous meeting minutes: Jeffery Moe read previous meeting minutes of special meeting dated 2-24-23, no corrections made. Motion made by Jeff Moe to approve minutes, 2<sup>nd</sup> by Dean Hanson, all approved motion passed. Then minutes read by Jeff from 2-16-23, verbiage changed from KLJ business, changed fly in to NDAA. Jeff made motion to approved minutes with corrections Dean 2<sup>nd</sup> all approved, motion passed.

2. Treasurers report: Bills totaling \$58,183.02. Signed bills, Oday has issue will need to revisit at next meeting, need to ask about rebuild on fuel pump. Bank account ending 2-28-23 has ending balance of \$520,579.93. Motion by Dean to approve bills, 2<sup>nd</sup> by Bob all approved motion passed.

3. Old Business:

KLJ- Looked at a 35-working day for taxiway lighting project, looking at 5 days of closure for airport. Looking at late summer early fall construction now. KLJ will get cost changes made for lighted taxiway signs that FAA highly suggests we use on project.

Quality dirt works-Was not sent to bonding company, rather KLJ is contacting Bechtold paving.

Website-Reviewed website, needs help with final content. Jeff will contact Wayne and Gene Knutson about history of Tioga Airport and will email to Nana Dabanka to add to website, Dean will send pictures that he has of airport. Also, will need to claim address for Tioga airport for 2337 Aviator way with airport email. Jeff makes motion to make website live, 2<sup>nd</sup> by Bob all approved. Motion passed

Runway Markers-Discussion held on the necessity of grass runway cones, after discussion Jeff makes motion to remove runway markers from future agendas, Dean 2<sup>nd</sup> motion passed.

Tee hanger tenants-Will remove original beacon from tee hanger #1 and relocate to Tioga Museum. Need to make copies and keys made for tenants of new hangars (Justin Shafer, Andy freeman)

Tee Hanger relocation-Discussion held about bids to move tee hanger that Tioga airport purchased from Steve Jensen from Jensen property to Tioga Airport. Need to do more research in regards to needing to know if we need to open it for public bids. Tabled

Airport email update-Tioga airport has a new email of [Tiogaairport@tiogaairportnd.com](mailto:Tiogaairport@tiogaairportnd.com) and for administration needs is [admin@tiogaairportnd.com](mailto:admin@tiogaairportnd.com).

Bid for Concrete-Discussion held about getting bids from Paul Weyrauchs concrete contractor on fuel farm, new tee hanger, and concrete apron. KLJ will ask if there is any way FAA or NDAA will assist in funding the movement of existing fuel farm. Also, more discussion on placement at this time. Tabled

MDU-Discussion held about the cost of Montana Dakota Utilities running a new power line from existing box north west of new terminal to east side of new taxiway and future pads east of new terminal building. Bid was \$12,600.00 for bore and install of new transformer. Jeff made motion to approve bid and to go ahead with work, Dean 2<sup>nd</sup> all approved motion passed.

#### New Business

Broom Truck-Discussion held on removal of old broom truck from slant wall building to make more room for snow removal equipment and easier access to work on machines. Board will work on removal of battery's to save from freezing and when weather straightens out will park on pavement east of slant wall building.

Radios-Curtis provided costs and access of new cab mounted radios for ground keeping equipment airport owns. Discussion held about talking to local companies Kotana and Kohler communications about service, install, and warranties for equipment if we purchased through them. Tabled to next meeting.

Flag pole-Need to look into service or replacement of Federal Flag pole, new flag is needed and will be purchased asap.

FAA Weather Cameras-Discussion held on weather cameras for airport. Curtis will reach to NDAA about possibilities of installation at airport.

Roundtable NDAA-Discussion held about possibilities of utilizing FTAP program through NDAA. TAA would like to file paperwork with state to gather an instructor to train at Tioga Airport to train pilots here.

Adjourn: jeff made motion to adjourn Bob 2<sup>nd</sup> all approved. 10:07 p.m.

Submitted by Jeffery Moe Jr. Secretary/Treasurer

