

Tioga Airport Authority Meeting Minutes
5-18-23
7:00 pm
Tioga Airport Terminal

Board Members Present: Curtis Vande Sandt, Jeffery Moe, Dean Hanson, Paul Weyrauch Bob G. Book keeper Patricia Hove

Guests: Richard Olson, Wayne Knutson

1. Call to meeting: Meeting was called to order at 7:05 p.m.

Previous meeting minutes: Jeffery Moe read previous meeting minutes of 4-20-23. No corrections needed, Jeffery made motion to approve previous meeting minutes, Dean 2nd all approved. Motion passed Balance-\$697,561.84
Open-\$2,254.06

2. Treasurers report: Bills totaling \$36,333.96. Paul Weyrauch makes motion to approve and pay bills, Bob G 2nd all approved. Motion passed.

3. Old Business:

KLJ-

Staking was done by KLJ for Tee Hanger project. CIP meeting with board will be moved up to more middle of summer. KLJ wanted to verify with board that the electrical project will be done in 2024. Bechtold paving has no answer. KLJ wanted clarification that SAMS is up to date.

Website- Discussion held on website being visable. Email needs to claim address for google. Jeff and patrica will use gmail email to claim. Meeting minutes will be sent to nana to be uploaded to website.

Tee hanger tenants-Andy will have updated tenets list

Tee hanger/apron/fuel farm concrete-No update as of yet will review progress

Tee Hanger relocation-tabled

Radios-Tabled

Flagpole- discussion to straighten national flagpole. Paul makes motion to spend a cap of \$500 to handle issue, jeff 2nd motion passed.

Weed Spraying-Will get advertisement in asap needs to have commercial applicators license.

Milled asphalt-Update on progress will speak with township president Barry Ramberg.

Septic-Dean will speak with TAC personal about trailer house septic system and how it was abandoned.

Coffee Makers-Patricia will purchase coffee makers before June meeting.

FTAP Program-Discussion held from Thomas Sando on FTAP Program. This will assist in recruiting TAA on active flight instructor. Thomas explained that NDAC will reimburse TAA 75% of travel, food or hotel stays. Paul makes motion for TAA to approval of using FTAP program, Bob G 2nd, motion passed.

Wayne K-tabled

New Business

Thomas Sando-Discussion held on his availability to be a flight trainer from Williston. He is a ground school teacher from Williston High. His rates are as followed: \$75/HR instruction, \$65/own plane Flight \$175/HR plane, \$165 with own plane. \$0.65 mile for travel by car and \$0.98 by plane. Paul makes motion to approve rates with state approved rate mileage and PER Diem.

Travis Chamness-Tabled

Sams-Will check over before next meeting

Bond-Curtis spoke with airport insurance company about bonding for board members.

2023 Fly in-Patrica will speak with Farm Festival personal about potential fly in date of 9-9-23.

Account Audit-Discussion held on future CPAs for airport audits. Patrica will reach out and get quotes from potential CPAs to use in the future.

Grass on airport-Discussion held on baling grass area of airport.

Nelson Property-Discussion held on wash out on nelson property north of airport. Paul motioned to fill in wash out on nelson property but does not admit liability for future water wash on his property. Dean 2nd all approved.

Adjourn: Jeff made motion to adjourn Dean 2nd all approved. 9:25 p.m.

Submitted by Jeffery Moe Jr. Secretary/Treasurer

