Tioga Airport Authority Meeting Minutes Special meeting 5-2-23 7:00 pm Tioga Airport Terminal

Board Members Present: Curtis Vande Sandt, Dean Hanson, Paul Weyrauch, VIA

phone: Jeffery Moe Jr, Bob G

Guests: Gene Knutson, Wayne Knutson

1. Call to meeting: Meeting was called to order at 7:00 p.m.

New Business- Discussion held on Bainville Construction bid for \$164,730.00. Paul spoke to Dan Larson building inspector for city of Tioga about construction of new tee hanger, building permit 2194 be issued 8-17-21. Updated permit number of original number of 2099. Slab would be 4' short of apron. Paul made motion to approve cement work on tee hanger, second by jeff, all approved. Jeff then made motion to approve a additional cost of \$8,000.00 for the addition of apron dean 2nd all approved.

Adjourn: Motion by jeff to adjourn, dean 2nd all approved. 7:28pm

Submitted by Jeffery Moe Jr. Secretary/Treasurer