Tioga Airport Authority Meeting Minutes

10-19-23

7:00 pm

Tioga Airport Terminal

Board Members Present: Curtis Vande Sandt, Dean Hanson, Paul Weyrauch, Via Phone Bob G, Jeffery Moe jr, Patricia Hove

Guests: Wayne Knutson, Richard Olson, Ryan Davidson

1. Call to meeting: 7:03pm

Previous meeting minutes: Jeff read previous meeting minutes from 8-17-23, made spelling corrections. Jeff made motion to approve minutes read with corrections Paul 2nd all approved motion passed.

Treasurers report: Reviewed treasurers report with bills totaling $24,659.34. Dean makes motion to approve and pay bills, Paul 2nd all approved. Motion passed. Bank balance as of September 20. Is $662,762.90. QB is $664,193.14 Open-$39.44

1. Old Business:

KLJ- Update on puddling, Seth with Bechtold was to take survey shots for puddling and grinding for micro-seal project for next year. FAA will be making random airport checks.

Tee hanger-No update.

Radios- Radios are installed in equipment.

Audit-Patricia gave update from Brady Martz, needing original copy from loan for Case tractor from 19-and 20. Needing

Equipment liquidation- Paul and Bob will be able to work Ritchie brothers’ people in regards to broom truck.

Signs-Jeff brought quotes from Newman signs. Quote was for $10,717.75. Have a few other companies to get quotes from.

Weed Spraying-$8.00/acre cost or $2,465.70 for application costs and chemical. Dean will line out next week when weather straightens out.

Plow truck update: Front truck is good to go, rear truck needs to be looked at. Will update

Lot Rent Footage-tabled

Farm Lease-Jeff makes motion to advertise in the Williston Herald for 3 yr. ag land lease, 2nd by Paul. Motion passed. Jeff will submit.

Aircraft Registration-FAA wants updated list of fixed aircraft at airport. Paul will get list of aircraft for next November meeting for FAA.

Flight Tracker-Tabled

New Business:

Notems-Curtis updated the notems for all board members to be able to enter notems.

Mower deck for Tool Cat-Paul makes motion to buy 96-inch mower deck for tool cat. $8,000. Jeff 2nd all approved.

Fuel Farm-Tabled

Snooze room-handled

Lights on terminal/Runway signs-Curtis will reach out to an electrician to fix terminal day/night optic eye sensor. And also, the runway lights.

Pioneer-Would like to park a trailer here at airport for winter months, suggested that trailer could be parked east of Pauls new hanger or on beacon lot. As long as it’s out of snow removal way. Motion by jeff to park by beacon light. Paul 2nd all agreed.

Fuel Truck-Fuel truck moves to parking area and get off ramp. All agreed.

Adjourn: Jeff made motion to adjourn Paul 2nd all approved. 8:59pm.

Submitted by Jeffery Moe Jr. Secretary/Treasurer