

NOTICE AND CALL OF PUBLIC MEETING

Body: Cresco Airport Commission

Date: Nov 10th 2021

Time: 5:15 pm

Place: Cresco Airport

To: Airport Commission Members City

Clerk

Cresco Public Works Director

Howard County Board of Supervisors

Cresco Chamber of Commerce

Cresco Flyers

Hangar Tenants

All Interested Persons

Roll Call: Clair Pecinovsky, Ross Merritt, Brian Schmitt, Gerald Ferrie, Rick Sovereign

Agenda

Old Business:

- 1 . Approval of Meeting Agenda
- 2 Approval of Minutes from Prior Meetings
- 3 Approval of Financial Report and Expenses

New Business:

1. Update on status of the Airport runway improvement project from City
2. Midwest Custom Ag Aviation plans, Motion with recommendation to City Council
3. More discussion on private hangar ownership on leased ground (develop a team)
4. Discuss our empty hangar
5. Get our budget and 5-year plans completed

Next meeting date

Adjourn

Posted November 8, 2021

From: clarsky@windstream.net
Subject:
Date:
To:



Cresco Airport Commission Meeting....11/10/21

President Jerry Ferrie called meeting to order at 5:15 pm
Members present... Jerry Ferrie, Ross Merritt, Bryan Schmitt, Clair Pecinovsky, Rick Sovereign
Absent... none
Visitors... Wayne Mlady

Old Business

1. Jerry asked for motion to approve agenda. Rick motioned to approve, Ross 2nd, motion passed
2. The minutes of the last meeting along with financial & expense reports were discussed. Rick made motion that it be approved, Ross 2nd, motion passed.

New Business

1. Jerry gave an update of where we are in the grant process & that the signed agreements were sent to Shane Wright. After that comes back an agreement will be made and processed with CGA engineering.
2. Jerry then reported after meeting with Midwest Custom Ag Aviation that a small change was made to the location of the permanent loading site being looked at on the airport. Also discussion then followed as to items pertaining to a lease agreement with Midwest Custom Ag Aviation. Jerry asked for motion of recommendation of this change to city council. Clair motioned to accept, Ross 2nd, motion passed.
3. A team working committee was proposed to initiate work on future private constructed hanger/s on airport A.L.P. site. Jerry said Rich McConnell & Kevin Schrage had already agreed to be on that committee, Clair, Rick, & Ross then said they would participate as part of the committee as well.
4. Discussion then followed as to which hanger would be available since the Flying Club's airplane was sold. Clair moved his aircraft into number 3 south hanger making number 6 hanger as being available. Wayne being present then discussed his interest & intentions, wanting to lease the available hanger for his aircraft.
5. Lastly the commission worked on the yearly budget & updated & revised the 5 year plan, which is usually subject to change as things progress.
6. Jerry mentioned his leaving for Florida for the winter and the next full commission meeting was tentatively set for April 6th 2022. Meetings may be scheduled throughout the winter as needed though. Rick motioned to adjourn the meeting & Ross 2nd, motion passed. Adjourned 6:40pm

submitted by Clair Pecinovsky...secretary

NOTICE AND CALL OF PUBLIC MEETING

Body: Cresco Airport Commission

Date: October 13, 2021

Time: 5:15 pm

Place: Cresco Airport

To: Airport Commission Members City

Clerk

Cresco Public Works Director

Howard County Board of Supervisors

Cresco Chamber of Commerce

Cresco Flyers

Hangar Tenants

All Interested Persons

Roll Call: Clair Pecinovsky, Ross Merritt, Bryan Schmitt, Gerald Ferrie

Agenda

Old Business:

1. Approval of Meeting Agenda
2. Approval of Minutes from Prior Meetings
3. Approval of Financial Report and Expenses

New Business:

1. Review of Candidates and vote on new Commission member
2. Update on status of the Airport runway improvement project from City
3. Discussion on Wayne Maas visit and Midwest Custom Ag Aviation plans they are working on
4. Josh Dank update us on his involvement on our repair project

Next meeting date

Adjourn

Posted October 11, 2021

From: **Clair Pecinovsky** clairsky@windstream.net
Subject:
Date: October 15, 2021 at 11:21 AM
To:



Cresco Airport Commission Meeting ... 10/13/21

President Jerry Ferrie called meeting to order 5:15 pm

Members present... Jerry Ferrie, Bryan Schmitt, Clair Pecinovsky, Ross Merritt

Absent...none

Visitors...Rich McConnell, Josh Dank, Kevin Schrage, Rick Sovereign, Wayne Mlady

Old Business

1. Ross motioned to approve last meetings minutes & agenda. Bryan 2nd, all approved
2. Bryan motioned to approve Financial report & expenses. Clair 2nd, all approved

New Business

1. Reviewed the two applications to fill vacancy on the airport commission. Following discussion Clair made motion to nominate Rick Sovereign. Bryan 2nd, all approved
2. Phaze 1 of the runway repair/rehab project grant award was further discussed with Rich mentioning the city's forthcoming acceptance going forward in the process
3. Josh Dank from C.G.A. (engineering firm that worked on our grant award) spoke on what to expect in proceeding ahead in the project and passed out a copy of the engineering services agreement to each of the commissioners.
4. Discussion followed concerning Midwest Custom Ag Aviation's request to locate a permanent loading operation area at the Cresco airport. Some sites were looked at for consideration. Farming using Arial Ag applicators has increased substantially & use of local airports by them has followed with it's benefits to local economies.
5. Visitor Kevin Schrage inquired again of personal construction of hangers by pilots so they have a place to base their aircraft as other airports in the area have. Rich indicated that the city is open to that as long as the building is of proper construction & a lease agreement worked out. Josh Dank mentioned later concerning this that when airports request funding help, the first thing the state looks at is the number of based aircraft & aviation related business located there.
6. Visitor Wayne Mlady brought up a concern he noticed during the flight breakfast event. Areas used where aircraft are being loaded for arial application (may) have chemicals & insecticide residue on pavement surfaces that may linger and be a potential hazard if children maybe walking barefoot on those areas when looking at planes that fly in for the event. Clair will check with state authority and DNR to this concern.
7. Motion made by Bryan to adjourn if no other business, Ross 2nd & all approved.

Meeting adjourned 6:55 pm

Next meeting potentially set for November 10, 2021

submitted by Clair Pecinovsky...secretary

NOTICE AND CALL OF PUBLIC MEETING

Body: Cresco Airport Commission

Date: September 8, 2021

Time: 5:15 pm

Place: Cresco Airport

To: Airport Commission Members

City Clerk

Cresco Public Works Director

Howard County Board of Supervisors

Cresco Chamber of Commerce

Cresco Flyers

Hangar Tenants

All Interested Persons

Roll Call: Clair Pecinovsky, Neil Mahr, Bryan Schmitt, Gerald Ferrie

Agenda

Old Business:

1. Approval of Meeting Agenda
2. Approval of Minutes from Prior Meetings
3. Approval of Financial Report

New Business:

1. Welcome new member for the commission.(Ross Merritt)
2. Neil Mahr resignation and replacement
3. Update on status of the Airport runway improvement project from City
4. Talk on request for small grain storage for ariel application
5. Talk on how the ariel applicators load and what can be changed if needed

Next meeting date

Adjourn

Posted September 7, 2021

Cresco Airport Commission Meeting Minutes... 9/08/21

President Jerry Ferrie called meeting to order at 5:15 pm

Members present...Jerry Ferrie, Bryan Schmitt, Clair Pecinovsky, Ross Merritt

Absent... none since Neil Mahr had resigned

Visitors... Wayne Mlady

Old Business –

Clair motioned to approve minutes of last meeting & agenda, Bryan 2nd, all approved

Financial report was reviewed, Bryan motioned for approval & Clair 2nd, all approved

New Business –

1. Welcomed Ross Merritt as new member on airport commission

2. City received two applications to fill Neil Mahr's remaining term

3. Update on the Airport's runway repair/renovation project...Jerry reported that the state had not yet delivered the grant award papers for the first phase (the repair of the frost heaving sections) of the project to the city, so still waiting on that before we can start proceeding.

Discussion followed as to the need of getting the rest of the runway project repaired & funded. All agreed to try again for the next state grant funding in next years cycle in hopes to get the rest of the other two phases of the runway repairs worked on with help from the state grant awards program.

4. The follow up on Matt Miner's request to put up cover crop seed storage bins on airport property... Clair reported that he didn't know of any of the local airports doing that for farmers in the area who were using arial ag applicators at their airports. He thought that in view & purpose of promoting the airport, priority would be toward maintenance & improvements to the runway & the rest of the associating infrastructure of taxiways, aircraft based hangers, aprons, etc. that the D.O.T. aviation deems as important when helping in funding public use airports in Iowa & operate under the state certification requirements. A little more discussion took place and since Matt was not there no motion was taken & the subject dropped.

5. Increased use of airport by arial applicators was discussed. Wayne, the visiting pilot & farmer, took part in the discussion, putting in his thoughts of the arial ag business & its importance to farmers like him. Usually starts as transients using an airport in the local area and as business grows they get a foot hold to base their operation for permanent location then usually proceed to work with the airport to invest in their business by leasing & renting if possible & building the taxi ways, loading areas, & supporting buildings if needed, etc. to accommodate the size of planes and associated machinery needed so they wouldn't have to be moving all those things from airport to airport. Discussion then proceeded to Midwest Custom Ag Arial Applicators desiring a base of operation at the Cresco airport. Wayne, their manager, had left a sketch drawing for the commission to look at. Clair mentioned that they put a large investment into the Osage airport for a base of operation. They purchased the large hanger from a private owner & 6 acres adjacent to the airport for their business operation with lease & easement agreements. Concerns and related things were also discussed & Jerry wanting Clair to check with the state about landing fees. Discussions ended by motion to adjourn by Ross & 2nd by Bryan...all approved.

6. Next meeting date... 10/06/21...meeting adjourned at 7pm

Submitted by Clair Pecinovsky...secretary

NOTICE AND CALL OF PUBLIC MEETING

Body: Cresco Airport Commission

Date: August 11, 2021

Time: 5:15 pm

Place: Cresco Airport

To: Airport Commission Members City
Clerk
Cresco Public Works Director
Howard County Board of Supervisors
Cresco Chamber of Commerce
Cresco Flyers
Hangar Tenants
All Interested Persons

Roll Call: Clair Pecinovsky, Neil Mahr, Bryan Schmitt, Gerald Ferrie

Agenda

Old Business:

1. Approval of Meeting Agenda
2. Approval of Minutes from Prior Meetings
3. Approval of Financial Report

New Business:

1. Motion to approve new member for the Airport Commission
2. Election of Officers
3. Update on status of the Airport runway improvement project
4. Rich report on City Council's thoughts of people building their own hangers with long term leases.
5. Solar panels request from Cresco Motor Company
6. Cement load pad discussion from Parkersburg Ariel
7. Discuss Land Lease Agreement

Next meeting date

Adjourn

Posted August 9, 2021

From: Clair Pecinovsky <clair@ci.washnet.edu>
Subject: do any of you see any changes I should make to the minutes before submitting?
Date: August 12, 2021 at 10:37 AM
To: Jerry ferrie <jerry.ferrie@ci.washnet.edu>, bryan schmitt <bryan.schmitt@ci.washnet.edu>, Ross Merritt <ross.merritt@ci.washnet.edu>



Cresco Airport Commission Meeting Minutes

Aug. 11, 2021

President Jerry Ferrie called the meeting to order at 5:15 pm
Members present- Jerry Ferrie, Bryan Schmitt, Clair Pecinovsky
Absent- Neil Mahr
Visitors present- Rich McConnell, Ross Merritt, Matt Miner

Old Business- Bryan made motion to approve minutes of last meeting & agenda, Clair 2nd, all approved

After noting an error on a purchase, Clair made motion to approve financial report, 2nd by Bryan, all approved

New Business- 1. Motion was made by Bryan to accept Ross Merritt's application to fill vacancy on the airport commission, Clair 2nd.

Ross, being present, was approved by all.

2. Election of officers- After brief discussion Bryan made motion to have Clair fill in for secretary, & Jerry stay on as president. motion approved by all

3. Clair read a letter from Joe Roenfeldt that we were awarded the State of Iowa D.O.T. grant for the drainage & repair portion of our runway renovation project. City should be receiving the offer by the end of the month. Discussion followed as to our next step in the project. Phase 2 & 3 concerning runway repair & joint/crack sealing will be submitted again in next years State program.

4. On the question if pilots could build their own hangers at the airport... Rich said the city would look at that possibility on an individual bases, & which would require a long term lease.

5. Cresco Motor Company's wanting to build solar panels on their adjacent property was already approved.

6. Midwest Arial Applicators from Parkersburg Ia. had made request to construct permanent concrete containment pad at our airport... no action taken since we hadn't heard anymore from them.

7. Land/Lease Agreement was looked at & discussed. Important that agricultural land rented maintain soil fertility by renter & that we do not need to take the highest bid...otherwise, no change made.

8. Visitor, Matt Miner, presented request to build one to two storage bins for cover crop seed on airport property for use in arial application. Commission agreed to look into it.

Next Meeting- Sep. 8, 2021
Meeting adjourned 6:25 pm

NOTICE AND CALL OF PUBLIC MEETING

Body: Cresco Airport Commission

Date: August 5, 2020

Time: 5:15 pm

Place: Cresco Airport

To: Airport Commission Members City

Clerk

Cresco Public Works Director

Howard County Board of Supervisors

Cresco Chamber of Commerce

Cresco Flyers

Hangar Tenants

All Interested Persons

Roll Call: Kevin Schrage, Neil Mahr, Brian Schmitt Gerald Ferrie, Joseph Lawrence

Agenda

Old Business:

- 1 . Approval of Meeting Agenda
- 2 Approval of Minutes from Prior Meetings
- 3 Approval of Financial Report

New Business:

1. Update on our Insurance Cost and Coverages (Jerry)
2. Update from Clair:
 - Our current list of people waiting on hangars
 - Update on Amish being bonded/Work Comp
 - Update on hangar/lease by occupant built to our designs
 - Any new information on Insurance coverage
3. Kevin/Neil info on similar size airport rent cost
4. Steve on City Councils thought on lease for a private hangar
5. What should our rent charges be at going forward?

Next meeting date

Adjourn

Posted August 3, 2020

Cresco Airport Commission Meeting
Meeting on August 5th, 2020

Airport Commission President Gerald Ferrie called the Cresco Airport Commission meeting to order at 5:20pm at the Cresco Airport.

Attendance roll call was taken- Members Gerald Ferrie, Joseph Lawrence, Kevin Schrage, and Brian Schmitt were present, Neil Mahr was absent.

Visitors in attendance were – Clair Pecinovsky- Airport Manager, Steve McCarville- City Council.

Old business:

1. Member Joseph Lawrence made the motion to approve the agenda for this meeting. Seconded by Brian Schmitt, the motion carried, all ayes.
2. Minutes from our July 8th meeting were reviewed, no corrections were noted. A motion was made by Brian Schmitt and seconded by Joseph Lawrence to approve the minutes. Motion carried, all ayes.
3. The commission reviewed our most current financial report and expenses for the first month of our current year. A motion was made to approve the financial report by Joseph Lawrence and seconded by Brian Schmitt, motion carried, all ayes.

New Business:

1. Updates on our insurance cost and coverage for the airport. Gerald Ferrie has been working with CIA insurance representative Cindy Buttikofer, but she has had a hard time getting a hold of the insurance company to get answers, last year our cost of insurance was \$3,576.00, Gerald will try to have more information at our next meeting. Clair checked with the Iowa Public Airport Association and the Experimental Aircraft Association to see what coverage and costs that other airports incur, he received some contacts through the IPAA & talked with a few airport managers and insurance representatives who would also need more policy information before giving any quotes. Clair did talk with New Hampton's airport manager Richard Grotle. Their airport liability coverage cost was about half of ours, so he gave Clair the name of the local insurance agency & agent and that insures their airport. Clair will give the name of the agent and agency phone number to Gerald for him to follow up with.
2. Clair reported on responses from pilots on our current Hangar waiting list. There were five people on the list, when he talked to each one only one pilot, Wayne Mlady, is still interested in a hangar. Clair will start a new list with his name on it.
Clair also talked to Cornbelt Lumber, which submitted a bid on two types of hangers we were proposing to have constructed, concerning their company being bonded and providing workman's compensation for their employees. They responded that they did not provide these, unless they are working with another contractor doing the construction work. If they can not provide proof of bonding and workman's compensation, Steve McCarville said the city will disqualify them from future bid consideration.

Clair also checked with the New Hampton airport manager concerning hangar / lease / construction by occupant. The city and airport commission encourages use of the airport and works out a minimal cost lease with the pilot for construction upon approval of the commission. They have done the same with the radio controlled pilots, horse riding arena, and truck/tractor pulling arena to construct and maintain their own area.

3. Neil Mahr was not present so he did not have information on hangar rents charged by surrounding airports for their hangars. We will ask him to talk about this at our next meeting in November.

4. Update from City Council representative Steve McCarville concerning the City's thoughts on leasing ground to pilots for private hangars to be built. Steve stated that the council have not said no to that thought but they would need to see our designs and go through that information at a planning meeting with the council before making any decision. Gerald said if some pilot does request permission to build their own private hanger, the location and type would need prior approval by the commission first.

5. We tabled our discussion on airport hangar rents until we have more information from Neil Mahr at our next meeting.

6. It was not on the agenda but we talked about transient aerial spraying applicators that have been using the airport, that they are not using a spill containment system when filling their planes. We have told Lynn Johnson, who has been operating his aerial application business out of the Cresco airport for many years, that he needed to use one for his business. Clair said he had talked with Tim McClung of Iowa State Department of Aviation concerning aerial applicators. Mr. McClung said he has worked with the Iowa based aerial applicators and they do a good job meeting handler's license requirements and that of the Dept. of Agriculture. If an airport has problems/concerns, they have a right to make/set rules but these rules need to be reasonable, formalized and posted so that all aerial applicator businesses are aware of these rules. Mr. McClung mentioned to Clair that he would be happy to come and talk to us later this fall if we desired.

Comments from Audience:

There were none.

The next Airport Commission meeting was tentatively set for November 4th, 2020 at 5:15pm.

Joseph Lawrence made a motion, seconded by Kevin Schrage to adjourn meeting at 6:00 pm, motion carried, all ayes.

NOTICE AND CALL OF PUBLIC MEETING

Body: Cresco Airport Commission

Date: July 8th 2020

Time: 5:15 pm

Place: Cresco Airport

To: Airport Commission Members

City Clerk

Cresco Public Works Director

Howard County Board of Supervisors

Cresco Chamber of Commerce

Cresco Flyers

Hangar Tenants

All Interested Persons

Roll Call: Kevin Schrage, Neil Mahr, Brian Schmitt Gerald Ferrie, Joseph Lawrence

Agenda

Old Business:

- 1 . Approval of Meeting Agenda
- 2 Approval of Minutes from Prior Meetings
- 3 Approval of Financial Report

New Business:

1. Welcome our new Commission members
2. Election of Officers
3. Update on our Insurance Cost and Coverages (Jerry)
4. Update from City Council on The Amish building hangers

Next meeting date

Adjourn:

Posted Jul 6th 2020

Cresco Airport Commission Meeting
Meeting on July 8th, 2020

Airport Commission President Gerald Ferrie called the Cresco Airport Commission meeting to order at 5:17pm at the Cresco Airport.

Attendance roll call was taken- Members Gerald Ferrie, Joseph Lawrence, Kevin Schrage, and Neil Mahr were present, Brian Schmitt was absent.

Visitors in attendance were - Clair Pecinovsky- Airport Manager, Steve McCarville- City Council.

Old business:

1. Member Joseph Lawrence made the motion to approve the agenda for this meeting. Seconded by Kevin Schrage, the motion carried, all ayes.
2. Minutes from our June 17th meeting were reviewed, no corrections were noted. A motion was made by Kevin Schrage and seconded by Neil Mahr to approve the minutes. Motion carried, all ayes.
3. The commission reviewed our most current financial report and expenses for the last fiscal year and this first week of our current year. A motion was made to approve the financial report by Neil Mahr and seconded by Kevin Schrage, motion carried, all ayes.

New Business:

1. President Gerald Ferrie welcomed new commission members to our meeting, Neil Mahr and Brian Schmitt have agreed to serve on the commission for the next three years. Thank you both for your willingness to serve.
2. Election of Officers- Kevin Schrage made a motion, seconded by Neil Mahr to have Gerald Ferrie remain as President and Joseph Lawrence remain as Secretary/Treasurer. Both agreed to stay in their current positions. Motion carried, all ayes.
3. Updates on our insurance cost and coverage for the airport. Gerald Ferrie received our current policy from CIA insurance representative Cindy Buttikofer, last year our cost of insurance was \$3,576.00, Gerald will be getting with Cindy to clarify coverage and see if we can reduce this expense. Clair Pecinovsky will be checking with the Iowa Public Airport Association and the Experimental Aircraft Association to see what coverage and costs that other airports incur, Neil Mahr agreed to check with Rushford, Minnesota airport to see what coverage they carry at their airport and their cost. They all will report back at our next meeting.
4. Update from City Council on having the Cornbuilt Lumber constructing hangers. Michelle stated that the councils main concerns on them and any contractor doing business with the city is that they need to show proof that they are bonded and that they provide workman's compensation for their employees. Clair agreed to follow-up with Cornbuilt Lumber and make sure they can provided those for bid consideration. He will report back at the next meeting.

Comments from Audience:
There were none.

The next Airport Commission meeting was tentatively set for August 5th, 2020 at 5:15pm.

Neil Mahr made a motion, seconded by Kevin Schrage to adjourn meeting, at 5:58 pm, motion carried, all ayes.

NOTICE AND CALL OF PUBLIC MEETING

Body: Cresco Airport Commission

Date: June 9th 2021

Time: 5:15 pm

Place: Cresco Airport

To: Airport Commission Members City
Clerk
Cresco Public Works Director
Howard County Board of Supervisors
Cresco Chamber of Commerce
Cresco Flyers
Hangar Tenants
All Interested Persons

Roll Call: Kevin Schrage, Neil Mahr, Brian Schmitt Gerald Ferrie, Joseph Lawrence

Agenda

Old Business:

- 1 . Approval of Meeting Agenda
- 2 Approval of Minutes from Prior Meetings
- 3 Approval of Financial Report

New Business:

1. Select new members for the commission. 1 city and 1 country.
2. Update on status of the Airport runway improvement project
3. Update on Sprayer information that was sent to coop's
4. Talk about rental fees for our hangers.
5. \$10,000 donation for runway repairs.

Next meeting date

Adjourn

Posted Jun 7th 2021

Cresco Airport Commission Meeting
Meeting on June 9th, 2021

Airport Commission President Gerald Ferrie called the Cresco Airport Commission meeting to order at 5:16pm at the Cresco Airport.

Attendance roll call was taken- Members Gerald Ferrie, Joseph Lawrence, Kevin Schrage, and Neil Mahr were present, Brian Schmitt was absent.

Visitors in attendance were – Clair Pecinovsky- Airport Manager and Rich McConnell- City Council

Old business:

1. Member Neil Mahr made the motion to approve the agenda for this meeting. Seconded by Kevin Schrage, the motion carried, all ayes.
2. Minutes from our April 7th, 2021 meeting were reviewed, no corrections were noted. A motion was made by Neil Mahr and seconded Kevin Schrage to approve the minutes. Motion carried, all ayes.
3. The commission reviewed our most current financial report and expenses for the months of this year. A motion was made to approve the financial report by Neil Mahr and seconded by Kevin Schrage, motion carried, all ayes.

New Business:

1. Two positions on the commission will open up on June 30th, 2021. Joseph P. Lawrence will not be accepting another three year term, his position will need to be filled. Kevin Schrage's term is expiring and will not be staying on, Clair Pecinovsky applied for the out of city limits position. Neil Mahr nominated Clair to fill this position for this next three year term, seconded by Kevin Schrage, motion carried, all ayes.
2. Update on the Airport runway project. According to Rich McConnell from the City council the city is in favor of doing all three phases of the runway project at the same time if the state grant application is approved. Clair will convey this to Joe Roenfeld as he follows up on the grant process.
3. An update on the sprayer information form. Gerald has taken the forms to the cooperatives in the surrounding area to have the spraying companies fill these out prior to using the airport for their spray application business. Forms were also taken to the City hall and they will be kept there. If the businesses need more copies they are to call Michelle at the City hall.
4. The commission discussed current hanger rent rates, our last increase was in 2016. Neil Mahr made a motion, seconded by Kevin Schrage to have a 10% rent increase on all airport hangers. Motion carried, all ayes.
5. The Airport commission has received a donation in the amount of \$10,000 dollars from Ardella Krysan and the Paul Krysan family. The commission is sending a card to thank them. The commission will attempt to get some publicity for Ardella and her family for this most generous donation, which will go toward our runway project.

6. Kevin Schrage asked Rich McConnell what were the Council's thought of individual pilots building their own hangers in the future. Rich said that he will ask the council for feedback on this issue, and get back to the commission with his findings.

Comments from the audience:
There were none.

The next Airport Commission meeting was tentatively set for July 7th, 2021 at 5:15pm.

Neil Mahr made a motion, seconded by Kevin Schrage to adjourn meeting at 5:50 pm, motion carried, all ayes.

NOTICE AND CALL OF PUBLIC MEETING

Body: Cresco Airport Commission

Date: April 7th 2021

Time: 5:15 pm

Place: Cresco Airport

To: Airport Commission Members City

Clerk

Cresco Public Works Director

Howard County Board of Supervisors

Cresco Chamber of Commerce

Cresco Flyers

Hangar Tenants

All Interested Persons

Roll Call: Kevin Schrage, Neil Mahr, Brian Schmitt Gerald Ferrie, Joseph Lawrence

Agenda

Old Business:

- 1 . Approval of Meeting Agenda**
- 2 Approval of Minutes from Prior Meetings**
- 3 Approval of Financial Report**

New Business:

- 1. Talk about soon to be open positions on the Commission and replacements.**
- 2. Update on our Insurance Cost and Coverages (Jerry)**
- 3. Update from Clair on his investigation of repairs for the runway**
- 4. Continue the conversation of Liability of Crop sprayers and filling out Information sheet ahead of spraying and kept on file**

Next meeting date

Adjourn

Posted April 5th 2021

Cresco Airport Commission Meeting
Meeting on April 7th, 2021

Airport Commission President Gerald Ferrie called the Cresco Airport Commission meeting to order at 5:18pm at the Cresco Airport.

Attendance roll call was taken- Members Gerald Ferrie, Joseph Lawrence, Kevin Schrage, Brian Schmitt and Neil Mahr were present.

Visitors in attendance were – Clair Pecinovsky- Airport Manager and Matt Garber from CGA.

Old business:

1. Member Neil Mahr made the motion to approve the agenda for this meeting. Seconded by Joseph Lawrence, the motion carried, all ayes.
2. Minutes from our November 4th, 2020 meeting were reviewed, no corrections were noted. A motion was made by Neil Mahr and seconded Brian Schmitt by to approve the minutes. Motion carried, all ayes.
3. The commission reviewed our most current financial report and expenses for the months of this year. A motion was made to approve the financial report by Neil Mahr and seconded by Joseph Lawrence, motion carried, all ayes.

New Business:

1. Two positions on the commission will open up on June 30th, 2021. Joseph P. Lawrence will not be accepting another three year term, his position will need to be filled. Kevin Schrage is also finishing his first three year term and will stay on for three more years if allowed. Some names were suggested and those individuals will be talked to about the open position.
2. Updates on our insurance cost and coverage for the airport. Gerald Ferrie has been working with CIA insurance representative Cindy Buttikofer, last year our cost of insurance was \$3,576.00, Gerald checked with different insurance agencies and he determined Old Republic Insurance Co. that we currently have now seemed to the best fit for our needs. The company still had the underground fuel tank on the policy that has been gone for about four years. With this taken off, Gerald thought it would save us about \$500.00 per year. The city has approved this and our current cost is \$2625.00 effective April 1st, 2021.
3. Since our last meeting Clair has been busy getting more information on runway repairs. The runway is in need of major repairs to fix the problem of frost heaving of the concrete slabs on each end of the runway. Matt Garber from engineering firm CGA came to our meeting to explain the project and costs. The first phase would address the heaving problem by removing the concrete slabs at each end of the runway, improve the drainage under those sections and then replacing the concrete slab. The cost of this phase is estimated at \$130,000, with an 85-15 grant match, the local match is \$19,500. The second phase is to improve the runway by cutting out the bad sections of the runway and replacing them with new concrete. This phase is estimated at \$145,000, with a 80-20 grant match, the local match is \$29,000. The third phase of project is to do joint and crack sealing of the entire runway. The estimated cost of this phase is \$75,000. There

is not a grant match for this phase of project and will need to be covered by city. The whole project has a local match of \$123,000. Matt Garber and his firm have filled out grant applications ready to be submitted. Neil Mahr made a motion, seconded by Kevin Schrage to present this proposal of this recommended work at the next city council meeting to the city for their approval. The motion carried, all ayes.

4. The commission continued the discussion on a form to be filed out by the crop sprayers to have on file at the airport prior to them using our facilities. A motion was made by Neil Mahr and seconded by Kevin Schrage to incorporate this form at our airport. Motion carried, all ayes. Clair will talk to local cooperatives and have forms here at airport to be filled out by cooperatives or crop spray applicators.

Comments from Audience:
There were none.

The next Airport Commission meeting was tentatively set for April 28th, 2021 at 5:15pm.

Joseph Lawrence made a motion, seconded by Neil Mahr to adjourn meeting at 6:15 pm, motion carried, all ayes.