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Eagle River Airport Commission Meeting
May 18, 2015

Meeting called to order at 5:10 pm by Chairman Vander Bloomen

Members present: Mark Vander Bloomen, Ken Anderson, Roger Shadick, Gary Mueller, Brian Dominick, Don Gillum

Members absent: Burkett

Others: Rob Hom, Mike Hinz MSA, Bob Cohrs SEH, Shawn McMann SEH, Matt Messina BOA, Chris Egger, BOA

Public comments: None

Motion to approve agenda in any order, second, motion carried, all voting aye.

Motion to approve minutes of March 16th, second, motion carried, all voting aye. Ken Anderson excused.

13. Federal State projects under petition: Where we're at and direction we need to go. Master Plan started in 2009, felt C-II expansion was feasible. Environmental assessment done, since that time number of C-II aircraft dropped and we can no longer justify C-II standards.

Discussion. Recorded 350 and went to 635 C-II operations. Traffic decreased and IFR flight plan dropped down to 86 in 2014. Summary; we will not get to 500 C-II flights which will change plans.

Changing environmental assessment for reconstruction of main runway and adjacent taxiway and purchase of Propane (Ferrelgas) company property.

Snowmobile trail relocation? State purchase of Tsevas property? Taxiway separation distance discussed; 300 feet? Or do we go to 400? At 400 feet lose some apron parking. Leave out the North segment altogether to avoid the lose, probably won't be used much anyway, stay with 300 feet.

Phase construction to do the runway one year first, taxiway the next year; would like to do both the same year, depends on funding. Reconstruction is a high priority.

30,000 lbs. v 60,000 lbs. . . .75 feet wide, new lighting, Sheboygan took 53 working days for a similar project. Start work March 1 or as early as possible? 75 x 5,000 and a lift adding subbase. Takes 50 days for a 5,000 foot runway.

Where do we go from here? It is reconstruction and adjacent taxiway. EA needs to be completed, could be funded for 2018? Rob feels we need to go for the reconstruction and keep it clean and wait until only and delay taxiway, would slow us down for about 5 years. More discussion on going for both or just the runway? Customers prefer to see a taxiway.

SWOT is postponed discussion for next meeting.

Chairman's Comments: None

Correspondence: None

Aviation conference: Rob, all airports around the state are experiencing frustration and turmoil with the FAA policy changes. Good presentation on drones and airports. Five mile exclusion zone.

AERO report: None



Fly In report: Things are falling into place, test run still up in the air. June 20th date.

Managers Report: Standard, sales, accounts receivable in good shape, fuel hoses wrong size and can't return, \$1300 cost. Will list on ebay, craigslist etc to try to recoup costs.

TransNorth status: Outstanding debt less than \$400.

Marketing Options – Neil Roberts: Tabled

Treasurers Report: Motion and second to approve the Treasurers report, all voting aye on a roll call vote, motion carried, all voting aye on a roll call vote.

Motion made and seconded to approve the financial statements, motion carried, all voting aye on a roll call vote.

Motion made and seconded to approve bills for payment; motion carried on a roll call vote, all voting aye.

Next meeting date June 29. Meeting adjourned at 7:02 pm.

Ken Anderson, Secretary