

1 Forest Lake Airport Commission
2 Meeting minutes, Wednesday, August 3, 2022

3
4 Commissioners Present: Sam Husnik, Mark Lynch, , John Schmidt, Don Stehler
5 Commissioners absent: Curt Monson
6 Guest: none

7
8 Called to order 630pm

9
10 1)

11 Roll Call

12 Commissioners present:

13 Husnik, Lynch, Schmidt, Stehler,

14

15 Commissioner absent:

16 Monson

17

18 2)

19 Approval of May 4 minutes

20 Motion: Husnik/ Schmidt motion to delay approval of May minutes until next meeting. Passed 4-

21 0

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23

24 3)

25 Bolton Menk report

26 All ALP requests have been sent to MN DOT, we are waiting to hear from them. MN DOT is
27 taking almost a year to get back to us.

28

29 Infield drainage improvements started June 27, and completed on July 11. Silas went out and
30 reviewed it. If we get rain, it should be noticeably improved.

31 Lynch: will the City mow it? Udem: The city tried to go in there and mow it, found large rocks,
32 Bolton Menk removed rocks, the City will now attempt to mow it.

33

34 Apron Construction: We GOT MN DOT grant approval for the Apron Expansion. It will be in 2
35 phases. 1st phase will be next year.

36

37 for Taxilane Bravo Extension and Taxiway A3 Extension, do we want to carry out to 2024?

38 Husnik: can we squeeze in the Apron Expansion in this year? Udem: either that, or early spring
39 project for next year.

40

41 Stehler: pavement repair: is that the same thing that was done 3 years ago? Udem: yes, we have
42 some wiggle room for when we can do pavement repair. We want to make sure it doesn't fall into
43 a state of disrepair.

44

45

46 4)

47 2023 MnDOT Grant offer - apron expansion

48

49

50 Motion, to recommend to the City Council to pursue the MN DOT grant offer for phase 1 (80' x
51 285') of the Apron Expansion project, as presented.

52 Schmidt/Lynch motion. Passed 4-0

53

54 5)

55 2023 Airport Budget Update

56

57 WE got our audit report back, The airport had a good year last year, we came in \$27,000 in

58 income vs. expenses. Fuel sales and there was an additional grant reimbursement that came in.

59 WE ended the year with a fund balance of \$172,000.

60 in 2023, it will be a carbon copy budget for what we did in 2022. We don't anticipate as large an
61 increase in our balance, but we will finish in the black.

62 Udem is working with Silas to update 10-year projection. A factor is when the new hangar lots
63 will come online.

64 Udem: we had a delay in sending out lease bills. We believe most have paid, thus far.

65

66 Lynch: What about those who have leased and haven't built yet? Udem: if they come in for a
67 building permit, the two-year clock will start.

68

69 6)

70 PAPI Repair Update

71 The PAPIs are fixed. MN DOT tested them, they made 10 trips, and they now work.

72

73 Others from the floor:

74 no progress so far on the GPS approach.

75

76 Husnik: could we get a few loads of black dirt on the west side of the runway.

77

78 Stehler: Thanks to John Schmidt for work on sign repair. Schmidt: most credit goes to Pat

79 Haeverland; he did the painting and mounting.

80

81 Husnik: The EAA chapter is hosting an open house on August 13.

82 Udem: they asked for porta potties, and picnic tables. WE checked fuel level today, we are at
83 1600 gallons, the next time we can get fuel is Monday Aug 15.

84

85 Adjournment

86 Husnik/Schmidt motion to adjourn. Motion passed 4-0 at 700pm.

87

88

89 Dates for upcoming Forest Lake Airport Commission meetings, Regular meetings held on the 1st
90 (first) Wednesday of every other month, starting at 6:30pm:

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93	Wednesday, January 4, 2023	630pm	at City Hall
94	Wednesday, March 1, 2023	630pm	at City Hall
95	Wednesday, May 3, 2023	630pm	at City Hall

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98

AIRPORT COMMISSION

99

Curtis Monson

Member

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John Schmidt

Member

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Mark Lynch

Member

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Don Stehler

Chairperson

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Sam Husnik

Council Liaison

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