

West Fargo Airport Authority Meeting
Date: June 28th 2018
West Fargo Airport – 5:30 PM

Members Present:

Dan Loegering, Brian Christl, Matt Retka, Barrett Irving

Members Absent:

Wade Swenson

Others Present:

Airport Manager Robbie Grande, Hali Durand (County Planner), Verna Kagnas

1. **The meeting was called to order by Dan Loegering**
2. The minutes from the May 31st 2018 meeting were reviewed.
Motion to approve minutes by Dan, Second by Barret. Minutes were approved as written.
3. The monthly Budget and Income reports as of 6/18 and printed 6/27 were reviewed. Motion to approve by Barret Second by Brian. None opposed. Motion carried.
4. Barret moved and Brian seconded to approve the following bills:

| | |
|--------------------------------------|-------------------------------|
| Cass County Electric Coop | \$250.93 |
| Century Link | \$56.68 |
| Waste Management | \$91.45 |
| Petro Serve | \$36.88 \$72.59 \$67.10 |
| D54 Aviation | \$3,469.81 |
| Cass Rural water | \$32.51 |
| Secretary | \$50.00 |
| TCl Insurance | \$1,996.00 |
| Hangar Rent Refund (William Schafer) | \$600 |

No opposition, Motion carried.

5. Report from Airport Manager:
- New mower is working very well. Looking into getting a 100 gal. service tank for it
 - New valve stem was needed on the mower
 - Working on eradicating gophers on the property
 - Crushed concrete was delivered recently
 - Fire extinguisher inspections completed
 - Fly-In poster completed and in circulations. Continuing to advertise for upcoming July 14th event
 - ALP meeting with NDAC and Moore is scheduled for August

6. Non Agenda Items:

Hali and Verna presented on the New Roots Farm Incubator (i.e., community garden) program. They are seeking 5-10 acres of land for a 5-10 year lease for a community garden project. The southeast plot of the West Fargo Airport Authority property was discussed. Many potential issues were raised about using the property for the farm program; primarily issues with availability of electricity, water, as well as access and prior agricultural chemicals (i.e., pesticides). Hali and Verna to investigate options for water and electricity. Airport Authority to contact current farmer about historic chemical usage.

Motion to Adjourn by Barrett and Second by Brian. Meeting adjourned.

Wade Swenson-Chairman

Matt Retka-Secretary

[Minutes prepared by Matt Retka]