

# **MARSHALL AIRPORT COMMISSION**

**TUESDAY – OCTOBER 4, 2022  
4:30 P.M.**

**ON MAIN, CITY HALL  
344 WEST MAIN STREET**

1. Call to Order
2. Consider approval of the minutes of the September 6, 2022 meeting of the Airport Commission.

## **ACTION ITEMS**

3. Diesel Fuel Tank Update

## **INFORMATIONAL ITEMS**

4. FAA CIP Meeting Recap (09/14/2022)
5. Taxiway Sealcoat/Crack Fill - SFY 2022 Grant Request
6. Apron Reconstruction - SFY 2022 Grant Request
7. Zoning Ordinance/Joint Airport Zoning Board
8. Helena Chemical Update
9. Airport Tenant Comments
  - Midwest Aviation
  - Schwan's
  - Others
10. Other Business
11. Adjourn

**NOTE:** Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Administration Office (537-6760) in advance of the meeting to make any necessary arrangements.

- UNAPPROVED -

## **MINUTES OF THE MARSHALL AIRPORT COMMISSION**

**September 6, 2022**

**Members Present:** Andrew Kindschi, Lee Sorum, Brent Snodgrass, Ron Halgerson

**City Staff Present:** Jason Anderson, Dean Coudron

**Others Present:** John Peterson-TKDA (via Zoom)

### **Call to Order**

Meeting called to order at 4:30pm by Andrew Kindschi.

### **Consider Approval of August 2, 2022 Minutes**

With a motion by Brent Snodgrass and a second by Lee Sorum, the August 2, 2022 minutes were unanimously approved.

### **Capital Improvement Plan (CIP 2022-2031)**

The following items were highlighted in general review of the CIP:

- Maintenance/SRE Building – pending approval of State grant; topo survey being arranged
- Zoning Ordinance Update – City to prepare schedule
- Runway 2/20 extension w/ zoning, environmental and wildlife mgmt. implications
- Helena demo & property acquisition
- Fuel farm relocation/replacement
- Runway snow blower purchase
- Airport apron paving replacement

With a motion by Brent Snodgrass and a second by Ron Halgerson, the Commission approved of sharing the CIP document with the City Council.

### **FAA/ CIP Meeting**

City and TKDA reps are scheduled to meet with the FAA on Sept. 14 at the A/D Building Conference Room.

### **Taxiway Sealcoat/Crack Fill- SFY 2022 Grant Request**

No update.

### **Apron Reconstruction – SFY 2022 Grant Request**

No update.

### **Zoning Ordinance Update**

No update.

### **Helena Chemical**

Helena has contracted with D & G Excavating for demolition work. Following demolition of structures, Helena must arrange for additional soils investigation.

### **Diesel Fuel Tank Update**

Dean Coudron shared preliminary quotes as follows: Fix existing 1,000-gallon underground tank at \$19,500 or provide a new above-ground tank at \$38,000. Dean to obtain additional info on relative cost of standard tank vs. fire rated tank with the hope that the cost of tank

replacement can be less expensive than the quoted \$38,000. Considering the age and condition of the existing tank, the Commission believes that a new above-ground tank is a better long-term solution.

**Airport Tenant Comments**

No comments.

**Other Business**

FAA 5010 inspection identified some crops being too close to the runway. City to verify the distance from the runway centerline to the adjacent property line.

The Sioux Falls Air Show is scheduled for July 29-30, 2023.

**Adjourn**

As moved by Ron Halgerson and seconded by Brent Snodgrass, the Commission adjourned at 5:18 pm.

**\*\* A future meeting date was not designated.**

Submitted by: Ron Halgerson