Minutes of Land O Lakes Airport commission meeting of Friday March 10, 2023 @ the Airport terminal building 4pm.

Members present: Fred, Jim, John, Dan, Steve (all present). Also - AP mgr Bruce Garrison. Also - the Land O Lakes historical society. Also -Via zoom Becher Hoppe.

- 1.) Call to order 4:01 pm. Ty Fred.
- 2.) Meeting properly posted. Yes ty Lynn.
- 3.) Read and accept agenda. All aye.
- 4.) Accept minutes from prior meeting. All aye.
- 5., 6., 7.) Beecher Hoppe Zoom in from Carl. Discussion and input on possible future funded projects. Small procurement packages? Grass runway improvements, Fuel system upgrades/new technological advances. T hangars, turn outs, terminal grounds improvements and more. Etc., Etc., These discussions included the Airport managers report; accepted as written. However Bruce needs LEDs, Concrete work, Carpentry work. Has to spend some \$; motion Jim to approve to proceed forward. 2nd Steve. The airport is at normal operations. Throw in calling the BOA about future airport master plan, for the processes and forms required. Take a breath Bruce lots going on. Fuel sales slowed (just economics). Monies in airport accounts. Roughly \$229,670.00. this is an estimate as we didn't get the numbers from Lynn on time. Call the office.
- 8.) 3rd of July fireworks. We need more volunteers and more donation\$. Prices keep rising.
- 9.) LoL Historical society for discussion on airport day 2023. Placid Lassie will return and the ap commission will commit to \$1500.00 minimum contribution to help the cause. Ty LoL HS Val Hogan & Chris Tews for their volunteerism and input.
- 10.) Any other business. Not for now.
- 11.) Other public comment. Just thanks. Your welcome.
- 12.) Adjournment 5:09 pm. Motion Dan. 2nd. Steve.

Next LoL airport commission meeting is set for Friday June 9, 2023 4:00pm at the airport terminal building.

Respectfully submitted. Steve Roth taker of note; secretary.

All airport information is available by request/on demand at the land o lakes town hall or the land o lakes airport.