

**Minutes City of Lancaster**  
**Airport Advisory Committee Meeting**  
**January 30, 2015 at 9:00 AM**

**1. Call meeting to order**

Chairman LeRoy Ihm called the meeting to order at 9:00 a.m. in the Public Works Office.

**2. Roll call:**

Members present were Chairman Ihm, Peterson, Bailie, Fritz. Also present were Administrator Winger and Public Works Director Hauth.

**3. Approve minutes**

Motion by Peterson, second by Fritz to approve minutes from October 21, 2014 meeting. All Ayes.

**4. Bureau of Aeronautics Airport Construction Update**

Steve Opatik of Becher Hoppe presented the 95% completed plans for the airport Runway Reconstruction Project. The plans include 3 ½ inch asphalt, rock base, 60' width and 3,300' length runway. Weight limit will increase to 12,500 pounds. The project will also include LED lights, new electrical panel in the main hangar and improved drainage. The Veterinary building will be going out to bid at the end of February. Notice for the veterinary building removal will be posted in the local paper and BOA website. The septic system will have to be removed as part of the project.

Stacey Miller from the Bureau of Aeronautics explained that the airport will be completely closed to air traffic during construction. Ihm inquired as to who will notify the public when the airport is closed. Miller said that Hauth(the city) will be notified by the BOA.

Opatik went on to explain that Becher Hoppe will handle the bid process and approval process but encouraged someone from the city to be at the pre-bid meeting in March. The project has a 40-50 working day schedule.

**5. Adjourn**

Motion by Fritz, second by Peterson to adjourn at 10:15 AM.

Respectfully submitted by  
Steve Winger, City Administrator