ROLL CALL AND DETERMINATION OF QUORUM  
MEMBERS PRESENT: Darren Haar, President; Rod Pettigrew, Vice President; Shawn Gab, Secretary (arrived at 9:12 am); and Michelle Thomson, Member  
OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Finance and Administration; Chris Deitz, Airport Operations; Lindsey Martin, Airport Administration; Rod Senn, KLJ; Becky Drury, Council Liaison; Lance Lehmann, City Council; Joel Landeen, City Attorney; Carla Cushman, Assistant City Attorney; Pauline Sumption, City Finance Officer; Rod Senn, KLJ; Steve Odean, Advanced Aero Technologies; George Aikens, GRCC Corp.; Robert Allen; Don Rydstrom, Westjet; Linda Rydstrom, Westjet; and Miranda Maleki, Westjet; Bijan Maleki, Westjet; Marvin Hyde; Forrest Foster; Gary Telkamp; Jerry Dale, Dale Aviation; Bert Corwin, and Jim Schroeder  

ADOPTION OF AGENDA  
Motion to approve agenda as presented made by Pettigrew, second by Thomson, motion carried.  

GENERAL PUBLIC COMMENT  
No Items Presented  

ITEMS REQUIRING BOARD ACTION  
1) AP062320-01 Construction Application - GRCC Corporation/Advanced Aero Technologies Group – Motion to approve application upon the condition of all applicable City building codes and Airport minimum standards being met made by Pettigrew, second by Thomson, motion carried.  
2) AP062320-02 Change Order 2 – Terminal Rehabilitation Phase II – Passenger Terminal Vertical Circulation Improvements, Airport Project #18-5283 – Motion to approve change order in the amount of $22,045.71, bringing the total contract price to $2,978,152.91, made by Thomson, second by Pettigrew, motion carried.  
Public comments received for items 3-5  
Robert Allen recommended the leasing policy and rate increases be tabled until the end of 2020 and then establish a committee to study the policy and give input. He recognized the need for change but feels this is not a good policy.  
Bert Corwin stated the master plan that is in progress would address the need for hangar space. He recommended the Board wait for the completion of the master plan before making changes and supports the delay in implementation.  
Forrest Foster stated the policy does not support the public or city’s best interest. He recommended the items be tabled for now until a committee can be formed.  
3) AP062320-03 Frasca & Associates, LLC Recommendation for the General Aviation Study – Motion to adopt the General Aviation Study recommendations of Frasca & Associates, LLC made by Pettigrew, second by Thomson, Gab abstained from vote, motion carried.  
4) AP062320-04 General Aviation Leasing Policy – Motion to approve the General Aviation Leasing Policy as presented made by Thomson, second by Pettigrew, Gab abstained from vote, motion carried.  
5) AP062320-05 Updated 2020 Rates & Charges – Motion to adopt the rates and charges as presented effective August 1, 2020 with the recommended delayed implementation along with the waiver of landing fees for based aircraft with direct leases as of July 1, 2020 made by Pettigrew, second by Thomson, Gab abstained from vote, motion carried.
ADJOURNMENT
At 9:52 am, Thomson made a motion to adjourn, second by Pettigrew, motion carried.

Respectfully submitted,

Shawn Gab
Board Secretary