

City of Valentine
Special Airport Advisory Board Meeting
Miller Field Administration Office
Tuesday, May 2nd, 2023
9:00 a.m.

1. Open meeting 9:21 AM

The open meetings act posted in the back of the room.

2. Fuel Farm location finalization.

No action required, as it was approved by the board last meeting.

3. Parallel Taxi-way update.

Curtis Christianson from Olsen Construction updated the board on the progress on the taxi-way project.

4. Alp update.

Curtis Christianson from Olsen Construction updated the board on the progress of the airport layout plan.

5. Airport Consultant Selection

A motion was made by Ryan Kilmer and seconded by A.J. Abbott to seek bids to select a construction management firm to add current projects as soon as possible. Voting in favor was Gregg Perrett, A.J. Abbott, Luke Moser, and Ryan Kilmer. Motion Passed

- Projects to consider for next 5 years
 - Apron Expansion
 - Runway Extension
 - Snow removal equipment (Broom and Blower)
 - Hangar – T-Hangar or box hangar
 - Pavement rehab – Joint sealant, panel repair, remarking
 - Airport Terminal Building

6. Airport Management Discussion

no action.

7. Meeting called to close 11:14 A.M.

Present members of the board were Gregg Perrett, A.J. Abbott, LukMoser, and Ryan Kilmer.