

13 April Airport Board Meeting:

Members Present: Bryon Callies, President; Mark Schroeder, Vice President; Mike Cartney, Secretary; Les McElhaney, board member; Joe Schneider, Board member; Mayor Sarah Caron, Ex-officio; Councilman Bruce Buhler, Ex-officio, Airport Manager Todd Syhre, Ex-officio

Others present: As the meeting was held in the City Council chambers, there were numerous members of the public and local press at the meeting.

1. EAS contract bid reviews

Todd Syhre presented updated alternative bids from both ADI and Boutique Airlines. After open discussion by the board, the public was asked for input. Dale Christensen, Lisa Carrico, Mike Danforth all spoke in favor of ADI, highlighting exceptional service and reliability. Dale reported he had flown at least 30 times in the last 6 months, and Lisa reported flying 50 times last year.

After the public discussion, President Callies called for a motion. Mark Schroeder motioned that the Airport Board recommend ADI's Option 2 Alternative proposal, providing service to both MSP and DEN. Joe Schnieder seconded the motion. A unanimous voice vote was cast by the members present.

2. Adjournment

Mike Cartney motioned to adjourn, Les McElhaney seconded. Motion carried.

Respectfully submitted,

Mike Cartney

Secretary