



CITY OF MOORHEAD - AIRPORT COMMITTEE
MEETING MINUTES – JUNE 13, 2018 AT 4:00 PM
MOORHEAD MUNICIPAL AIRPORT

Pursuant to due call and notice thereof, a regular meeting of the Airport Committee was held at Moorhead Municipal Airport on June 13, 2018 at 4:00 PM.

Roll call of the members was made as follows:

Board Member – Ward 1:	Andy Skatvold	Present
Board Member – Ward 2:	Mike Koenig	Present
Board Member – Ward 3:	Bill Forbes	Present, arrived at 4:30 PM
Board Member – Ward 4:	Wayne Lougheed	Absent
Board Member – At-Large:	K. Walter Vollmers	Present
Board Member – At-Large:	Roger Olsen	Present
Board Member – City Council:	Melissa Fabian	Present

1. Call to Order

Roger Olsen called the meeting to order.

2. Agenda Amendments - None.

3. Approval of Minutes – May 23, 2018

Motion to approve made by K. Walter Vollmers and seconded by Melissa Fabian.

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

4. Citizens to be Heard - None.

5. Project Updates

Airport Layout Plan Hangar Area

Kristie Leshovsky stated the Airport Layout Plan (ALP) project is substantially complete. K. Walter Vollmers and Matt Blankenship noted a few updates to the draft plan.

Motion to recommend approval of the Airport Layout Plan – Triggering Event Master Plan update to the City Council by K. Walter Vollmers and seconded by Roger Olsen.

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

Phase II Apron

Kristie Leshovsky provided an update that the apron pavement project is out for bid with a due date of June 28, 2018. City Council is anticipated to consider bids in July. She also outlined the draft Capital Improvement Program (CIP) schedule in the packet information and received a head nod from the Committee for approval.

Other Updates

The Airport recently hosted a few events including an EAA/ROTC event.



CITY OF MOORHEAD - AIRPORT COMMITTEE
MEETING MINUTES – JUNE 13, 2018 AT 4:00 PM
MOORHEAD MUNICIPAL AIRPORT

6. Fly In Update

Bruce Emmel provided a Fly In update and noted that volunteers will be needed to help mix pancake batter and transport tables and chairs to and from Casselton for the Fly In event in a borrowed pick-up and trailer. EAA Young Eagle flights are scheduled to start at 9 am. Participation in the parade may not happen this year; Dustin is in disrepair and may not be able to leave the Air Museum.

Phyllis Emmel described an attraction she is working on adding to the Fly In – arts and crafts tables. She also plans to include the AARP table as she did last year.

Roger Olsen will invite his car club to the Fly In and will display his radio control and model airplanes. Ryan Paulson volunteered to check on the availability of Sky Dive Fargo and Andy Skatvold will inquire to see if a bi-plane would be available for display.

7. Moorhead Aviation Reports and Fuel Report

Ryan Paulson stated fuel sales have been good in May and updated that MnDOT Aeronautics visited the airport today (June 13) to conduct the 5010 inspection.

8. Adjournment – 4:53 PM