



CITY OF MOORHEAD - AIRPORT COMMITTEE
MEETING MINUTES – JULY 10, 2019 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 July 10, 2019 at 4:00 PM.

Attendance of the members:

Board Member – Ward 1:	Unfilled	
Board Member – Ward 2:	Mike Koenig	Present
Board Member – Ward 3:	Bill Forbes	Present
Board Member – Ward 4:	Ryan Larson	Present
Board Member – At-Large:	K. Walter Vollmers	Present
Board Member – At-Large:	Wayne Loughheed	Absent
Board Member – City Council:	Joel Paulsen	Absent

1. Call to Order

Kristie Leshovsky called the meeting to order.

2. Agenda Amendments – None.

3. Approval of Minutes – March 13, 2019

Motion to approve made by Walter Vollmers and seconded by Bill Forbes.

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 2

4. Citizens to be Heard

5. Project Updates

Kristie Leshovsky and Jeff Klein, Mead and Hunt, provided an update on the apron project. They noted that there were pavement deficiencies throughout the entire east half and that it would be milled and redone. Milling and paving is anticipated the week of July 15. The Committee discussed the project, timing impacts, and adjustments needed for the overall project to ensure appropriate grading and drainage. Tie downs were also discussed.

Kristie Leshovsky and Jeff Klein provided an update on the grant request for the proposed 2020 Runway pavement and lighting project as well as the proposed future taxiway pavement project.

6. Fly In Update – September 7, 2019

Bruce Emmel provided an update on Fly In preparations.

7. Moorhead Aviation Reports and Fuel Report

8. Adjournment – 5:01 PM