



**CITY OF MOORHEAD - AIRPORT COMMITTEE**  
**MEETING MINUTES – OCTOBER 2, 2017 AT 10:00 AM**  
**MOORHEAD MUNICIPAL AIRPORT**

Pursuant to due call and notice thereof, a regular meeting of the Airport Committee was held at Moorhead Municipal Airport on October 2, 2017 at 10:00 AM.

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:	Bruce Emmel	Present
Board Member – Ward 4:	Wayne Lougheed	Present
Board Member – At-Large:	K. Walter Vollmers	Absent
Board Member – At-Large:	Roger Olsen	Present
Board Member – City Council:	Melissa Fabian	Present

**1. Call to Order**

Chair Lougheed called the meeting to order.

**2. Agenda Amendments** – Kristie Leshovsky suggested adding an update on the T-Hangar pavement construction project at the end of the agenda.

**3. Approval of Minutes - September 6, 2017** – Bruce Emmel suggested correction of a grammatical error noted in item 8.

**Motion to approve as amended made by Roger Olsen and seconded by Melissa Fabian.**

Motion Passed: For: 6; Against: 0; Abstain: 0; Absent: 1

**4. Citizens to be Heard** - None.

**5. Hangar Land Lease – J. Jorgenson**

Kristie Leshovsky provided information regarding a new private, non-commercial hangar proposed to be located at the 3-N location for an 80' x 70' hangar that will match the exterior design/color of the other hangars at the airport. The rate will be 10 cents per square foot with an annual increase of 3%.

**Motion to Recommend Approval of the J. Jorgenson Hangar Land Lease Agreement, as drafted by the City Attorney, to the City Council by Bruce Emmel and seconded by Roger Olsen.**

Motion Passed: For: 6; Against: 0; Abstain: 0; Absent: 1

**6. Construction Progress Update:** Kristie Leshovsky provided an update on the T-hangar pavement construction project. The project is behind schedule; pavement is anticipated this week. Moorhead Aviation Services has been in contact with tenants to provide updates on the project's status.

Bruce Emmel extended a Thank You from Phyllis Emmel to the Airport Committee for help and success at the 2017 Fly In.

**7. Adjournment – 10:15 AM**