



CITY OF MOORHEAD - AIRPORT COMMITTEE
MEETING MINUTES – MARCH 27, 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 March 27, 2019 at 4:00 PM.

Attendance of the members:

Board Member – Ward 1:		
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 Lougheed	Present
Board Member – City Council:	Joel Paulsen	Present

1. Call to Order

Chair Wayne Lougheed called the meeting to order. New member, Ryan Larson was introduced to the Airport Committee.

2. Agenda Amendments – None.

3. Approval of Minutes – November 14, 2018

Motion to approve made by Joel Paulsen and seconded by Walter Vollmers.

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

4. Citizens to be Heard

A Moorhead T-hangar tenant and Fargo Airport Authority member and a Moorhead T-hangar tenant were in attendance to learn more about upcoming construction projects.

5. Project Updates

Kristie Leshovsky provided update regarding letter notification of 2019 construction project impacts went out to tenants in early March.

2019 Pavement Project – Apron

Jeff Klein, consulting airport engineer with Mead and Hunt provided outline of the project scope and proposed schedule/phasing for the apron project this summer.

- Construction is anticipated to begin May 20 and will close the entire apron area. This will allow drain tile to be installed under the entire apron to improve drainage.
- After 40 days of construction (June 28, weather dependent), the eastern portion of the apron will open and provide access to the FBO and t-hangar area.
- Anticipated project completion is July 19.

Bill Forbes requested consideration for coordination with the four private hangar tenants to tie into the new drain tile to improve drainage between buildings. Jeff Klein will follow-up on logistics of project scope and payment by private hangar tenants for this proposed expanded scope.



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Runway/Taxiway Pavement Project

Jeff Klein described the varying components of the runway/taxiway project including engineer's estimates which is anticipated to be bid in June 2019 for 2020 construction.

The FAA is anticipating contributing \$1,600,000 in 2019 from discretionary funds for Moorhead's Runway project. This funding will impact the scope that will be implemented for anticipated 2019 grant which would be awarded in approximately September 2019. This anticipated funding will only cover the runway and possibly lighting if this bid alternative receives competitive bids. The proposed project scope of runway and lighting improvements is anticipated to close the airport for around 6 weeks in 2020.

Motion to approve a project scope that includes a 2019 project scope to include the Runway Pavement Project along with an alternative of Lighting improvements made by Bill Forbes and seconded by Joel Paulsen.

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

6. Fly In Update – September 7, 2019

Bruce Emmel provided an update on Fly In preparations and thanked Wayne Lougheed for agreeing to Chair the Fly In Committee. (Bruce has now transitioned to EAA Young Eagle Flight coordinator.)

7. Moorhead Aviation Reports and Fuel Report

Mike Koenig provided updates on airport activity.

8. Adjournment – 5:03 PM