



CITY OF MOORHEAD - AIRPORT COMMITTEE
MEETING MINUTES – NOVEMBER 14, 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 November 14, 2018 at 4:00 PM.

Roll call of the members was made as follows:

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

1. Call to Order

Vice Chair Roger Olsen called the meeting to order.

2. Agenda Amendments – Roger Olsen requested to add hangar rental to the end of the agenda.

3. Approval of Minutes – August 22, 2018

Motion to approve made by Mike Koenig and seconded by Walter Vollmers.

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 3

4. Citizens to be Heard - None.

5. Project Updates

Project Updates

Kristie Leshovsky provided updates and proposed timeline on the 2019 apron project. Letters will be sent to tenants with updated timelines.

Bruce Emmel provided an update on Fly In preparations including tables and chairs, volunteers, pancake production, Young Eagle flight providers, classic cars and parade details.

6. Capital Improvement Plan Update

Airport Capital Improvement Program

Kristie Leshovsky outlined the draft Capital Improvement Program (CIP) schedule in the packet and received a direction from the Committee on project priority timelines. The Committee discussed.

Roger Olson discussed the roof extension option for the t-hangars.

7. 2019 Proposed Meeting Dates

2019 proposed meeting dates were reviewed



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8. Moorhead Aviation Reports and Fuel Report

Ryan Paulson provided updates on fuel sales for 2018. He asked whether there's interest in adding an Air Show to the annual Fly In.

9. Adjournment – 4:40 PM