



AIRPORT COMMITTEE MEETING AGENDA
August 21, 2019 - 4:00 PM
Moorhead Municipal Airport

1. **Call to Order**
2. **Agenda Amendments**
3. **Approval of Minutes**
A July 10, 2019
4. **Citizens to be Heard**
5. **Project Updates**
6. **2019 Fly In Updates**
7. **Moorhead Aviation Reports and Fuel Report**
8. **Adjournment**



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



To: Moorhead Airport Committee
Subject: Pavement Project Updates
Date: August 21, 2019
Prepared By: Kristie Leshovsky, Community Development Director
Jeff Klein, Project Manager, Mead and Hunt

AIRPORT COMMITTEE REPORT

APRON PROJECT UPDATES

2019 Pavement Project- Apron:

Work on the apron continues. An update will be provided at the meeting.

RUNWAY PAVEMENT AND LIGHTING PROJECT

2020 Runway Pavement and Lighting Project

The FAA is anticipated to release grants in early September. Both the runway pavement rehabilitation and lighting projects were submitted for funding. We are awaiting to hear from the FAA and MnDOT regarding funding. The anticipated construction schedule is June 1, 2020 – July 3, 2020

Taxiway Project

The taxiway pavement rehabilitation project is designed and ready to bid. Staff will continue to work with the FAA and MnDOT regarding possible future funding and keep the Committee updated on progress. It is possible that the taxiway project may be bid in 2020 with construction in 2021.



To: Moorhead Airport Committee
Subject: 2019 Fly In
Date: August 21, 2019
Prepared By: Kim Citrowske

UPDATES

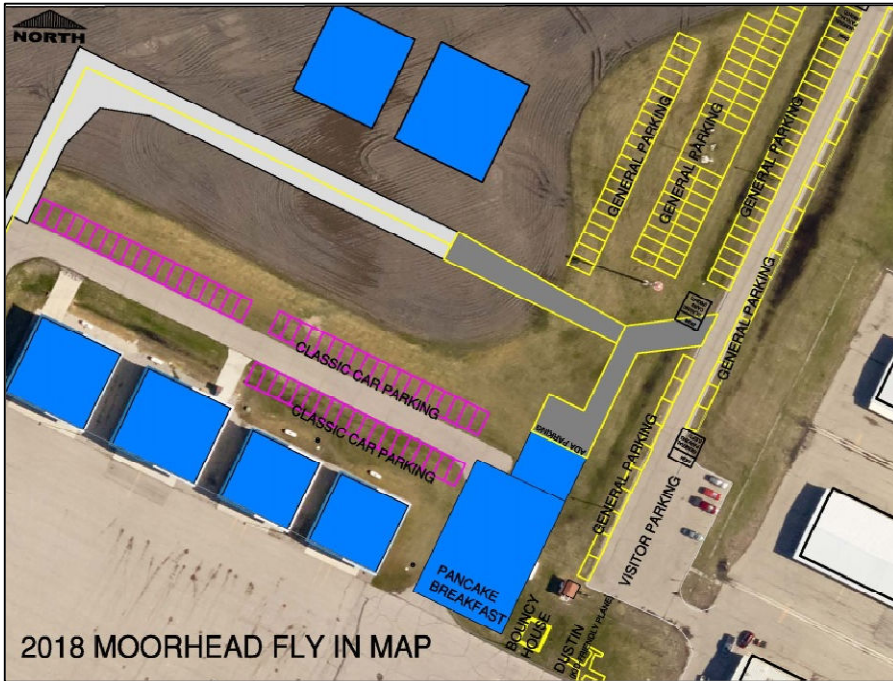
2019 FLY IN

The 2019 Wings and Wheels Fly In & Car Show is planned for **Saturday, September 7, 2019** as a Greater Moorhead Days event.

Here are a few updates:

1. Parade
 - a. Wayne is exploring options.
2. Room Set-up
 - a. Mike Koenig volunteered his trailer.
 - b. Bill Forbes volunteered to help with set up.
 - c. Tables are available from the Parks and are stored at the Sports Center.
 - d. Chairs will need to be borrowed from EAA in Casselton
3. Pancakes
 - a. Wayne Lougheed has submitted the Special Event Food permit.
4. Young Eagle Flights
 - a. Bruce is organizing and coordinating this event
 - i. Roger Olson is available and certified to give rides
5. Classic Car Show - Roger Olson will reach out to local car clubs
6. Model Aircraft Display - Roger Olson will coordinate.
7. Clean up volunteers

Discuss site layout: (below is the map from last year)



2018 MOORHEAD FLY IN MAP

Flyers are available for pick-up by Airport Committee members for distribution. Call Kim 218.299.5333