



CITY OF MOORHEAD - AIRPORT COMMITTEE
MEETING MINUTES – SEPTEMBER 16, 2020 AT 4:00 PM
VIRTUAL MEETING

Pursuant to due call and notice thereof, a regular meeting of the Airport Committee was held virtually on August 19, 2020 at 4:00 PM.

Attendance of the members:

Board Member – Ward 1:	Gerald Allen	Present
Board Member – Ward 2:	Jay Phillippi	Absent
Board Member – Ward 3:	Bill Forbes	Present
Board Member – Ward 4:	Ryan Larson	Absent
Board Member – At-Large:	K. Walter Vollmers	Present
Board Member – At-Large:	Wayne Lougheed	Present, joined at 4:15 PM
Board Member – City Council:	Steve Lindaas	Present

1. Call to Order

Vice Chair Bill Forbes called the meeting to order.

2. Agenda Amendments – None.

Kristie Leshovsky, Community Development Director, introduced new members, Jay Phillippi and Steve Lindaas.

3. Approval of Minutes – November 13, 2019

Motion to approve made by Steve Lindaas and seconded by Bill Forbes.

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

4. Citizens to be Heard - None.

5. Project Updates

Leshovsky provided the following updates:

Apron:

At this time, the contractor, city and city's engineer (Mead and Hunt) are working on final details relating to project payment and close out.

Runway Pavement and Lighting:

Project complete. Regulator for the lights died following the project and we're working to get a new regulator installed.

Taxiway Project:

Council awarded the contract to Sellin Brothers (who just finished the runway) on June 8. The project is anticipated to be completed in spring 2021.

Disadvantaged Business Enterprise Goal:

Council reviewed and approved the 2020-2022 goal and the full policy and goal document is available on the City's website.



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Other updates:

The Federal CARES Act provided \$30,000 for airport maintenance and operations funding and it's expected that CARES will also cover the local match for the taxiway pavement project.

The City Council approved a new hangar land lease for Marvin Fletcher (eastern space south of north taxiway).

6. Aeronautical Zoning Discussion

Leshovsky provided information on the state aeronautical zoning requirements, recent legislative updates and options to consider regarding the Moorhead Airport.

The Committee discussed the zoning, ALP and considerations, including existing building conditions and clear zone requirements, desire to grow the airport as shown on the ALP, funding options and receiving more information on the zoning areas.

Leshovsky noted that airport zoning related expenses are not eligible for FAA funding, so these expenses would be between the state of Minnesota and locally.

7. Election of 2020 Officers

This item was tabled until the next scheduled meeting when all members can be present.

8. 2020 Fly In – Cancelled

9. Moorhead Aviation Reports and Fuel Report

Ryan Paulson noted that now that the runway and apron are open, more aircraft stop for fuel.

Discussion included a request to look at lighting settings, especially during night conditions. Jeff Klein, airport engineer with Mead & Hunt will coordinate with management to learn more about the settings.

10. Adjournment – 4:40 PM

Motion to adjourn made by Wayne Lougheed and seconded by Bill Forbes.

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 0