



CITY OF MOORHEAD - AIRPORT COMMITTEE
MEETING MINUTES – AUGUST 22, 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 August 22, 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	Present
Board Member – Ward 4:	Wayne Lougheed	Absent
Board Member – At-Large:	K. Walter Vollmers	Present
Board Member – At-Large:	Roger Olsen	Present
Board Member – City Council:	Joel Paulsen	Absent

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 – June 13, 2018

Motion to approve made by Bill Forbes and seconded by Mike Koenig.

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

4. Citizens to be Heard - None.

5. Project Updates and Airport Capital Improvement Program

Project Updates

Kristie Leshovsky provided updates on the following projects:

- Airport Layout Plan (ALP) project is substantially complete.
- T-hangar grant close out documents are being finalized.
- City Council awarded bid for the Apron project in September with construction anticipated to begin in May 2019 with an approximate 2 month construction timeline.

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.

Motion to recommend approval to pursue 2019-2020 funding for runway and taxiway pavement rehabilitation project and submittal of CIP to MnDOT by K. Walter Vollmers and seconded by Bill Forbes.

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

6. Fly In Update

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.



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7. Moorhead Aviation Reports and Fuel Report

Ryan Paulson stated that fuel sales has been increasing and a new user is anticipated after Labor Day.

8. T-Hangar Rental

Roger Olsen and Mike Koenig discussed T-hangar lease enforcement. Staff will coordinate to work towards compliance.

9. Adjournment – 5:37 PM