



CITY OF MOORHEAD - AIRPORT COMMITTEE
MEETING MINUTES – AUGUST 21, 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 August 21, 2019 at 4:00 PM.

Attendance of the members:

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

1. Call to Order

2. Agenda Amendments – None.

3. Approval of Minutes – July 10, 2019

A quorum of members was not in attendance. July 10 minutes will be included on the next Airport Committee agenda.

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 continued issues relating the pavement, including items such as drainage, loose spots that appear to be from an equipment leak during construction, and pavement thickness. They are working with the FAA and contractor.

Kristie Leshovsky provided an update on the grant request for the proposed 2020 Runway pavement.

6. Fly In Update – September 7, 2019

Bruce Emmel and Roger Olson provided an update on Fly In preparations.

7. Moorhead Aviation Report

8. Adjournment – 5:00 PM