



CITY OF MOORHEAD - AIRPORT COMMITTEE
MEETING MINUTES – MAY 23 2018 AT 10:00 AM
1ST FLOOR BOARDROOM – MOORHEAD CITY HALL

Pursuant to due call and notice thereof, a regular meeting of the Airport Committee was held at Moorhead City Hall's First Floor Boardroom on May 23, 2018 at 10:00 AM.

Roll call of the members was made as follows:

Board Member – Ward 1:	Andy Skatvold	Absent
Board Member – Ward 2:	Mike Koenig	Absent
Board Member – Ward 3:	Bill Forbes	Present
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:	Melissa Fabian	Present

1. Call to Order

Vice Chair, Roger Olsen called the meeting to order.

2. Agenda Amendments - None.

3. Approval of Minutes – March 28, 2018

Motion to approve made by Melissa Fabian and seconded by Bill Forbes.

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

4. Citizens to be Heard - None.

5. Airport Parking Policy

Kim Citrowske provided a brief history and updates regarding the proposed airport parking policy.

Discussion on policy details continued - including adding clarification regarding parking vehicles parallel to private hangars.

Motion to approve with clarification amendment by K. Walter Vollmers and seconded by Melissa Fabian.

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

6. Fly In Update

Kim Citrowske provided a Fly In update. Discussion regarding the addition of artist tables was positively received and the Fly In Group may proceed with this concept.

7. Moorhead Aviation Reports and Fuel Report

Marvin Fletcher provided an update to the Committee on fuel sales.

8. Adjournment – 10:43 AM

Motion to adjourn by Bill Forbes and seconded by Melissa Fabian.

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