

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, November 13, 2017 at 10:00 a.m.

**Stillwater County West Annex Planning Department
431 Quarry Rd**

MEMBERS PRESENT: Mark O'Bryant (Vice-Chairman), Dennis Holten, Mary Kuehn, and Willard Moore

MEMBERS NOT PRESENT: Alan Drain (Chairman)

OTHERS: Hardin Graham

GUESTS: Travis Eickman, Morrison-Maierle

STAFF: April Limburg

I. CALL TO ORDER. Mark called the meeting to order at 10:00 am.

A. Public Comments. No public comments at this time.

B. Disclosures of Conflicts of Interest and Ex Parte Communications. No conflicts of interest or ex parte communications at this time.

II. MINUTES APPROVAL. Willard made the motion to approve the October 2, 2017 meeting minutes. Willard seconded; with all in favor motion carried.

II. NEW BUSINESS:

A. Nothing at this time.

IV. OLD BUSINESS:

A. Airfield Pavement and Electrical Rehabilitation Design & Construction. Travis Eickman of Morrison Maierle went over the progress with the Board in regards to the apron, tie downs, issues with the subgrade conditions and a schedule of events to come.

B. MMI and Knife River billing for aforementioned project. There was no invoices as Knife River double checking figures.

C. Airport Authority. Nothing at this time.

V. MANAGER'S REPORT: ACE invoice was paid and plowing of the airport had been done. Hardin has been dealing with general questions with the pavement project.

VI. FINANCE REPORT: The Board looked over the finance report from Joe.

VII. ITEMS FOR NEXT'S MONTH AGENDA: Change order and January meeting

VIII. ADJOURN MEETING: Mary made the motion to adjourn the meeting. Willard seconded; with all in favor, motion carried. Meeting was adjourned at 10:40 a.m.

The next meeting will be on Monday, December 11, 2017 at 10:00 a.m. in the Stillwater County West Annex, located at 431 Quarry Rd.

April Limburg
Administrative Support