

**INTERNATIONAL FALLS-KOOCHICHING COUNTY  
AIRPORT COMMISSION**

**Regular meeting of June 30, 2017 at 8:00am  
Koochiching County Boardroom**



**AIRPORT COMMISSION**

**Robert Anderson**  
*Chair, Airport Commission*

**Paul Nevanen**  
*Commissioner*

**Brian Briggs**  
*Commissioner*

**Wade Pavleck**  
*Commissioner*

**Brian McBride**  
*Commissioner*

Call to order.

Public comment.

Minutes of May 24, 2017

Financial statement for June 30, 2017.

Engineers' report.

- A. Approval of Independent Fee Estimate (IFE) on Phase II Terminal Project
- B. Terminal Update Phase I
  - Project Update
- C. Terminal Update Phase II
  - Bonding Update
  - Federal Funds Update
  - SEH Construction Services Agreement
  - IFE
  - Bid Results
- D. Triggering Event Master Plan (TEMP) - Runway 13/31 Reconstruction Project Proposal
- E. Construction Administration Contract for the Pavement Rehabilitation Project

Old business:

New business:

- A. New Terminal B3 Management Discussion
- B. Staff Review
- C. Terminal Phase I Ribbon Cutting Ceremony
- D. Car Rental Spaces
- E. Marketing Grant and Website Update
- F. ACDBE Program Approval

Manager's report.

Secretary's report.

Reports from members.

Adjourn, next meeting: \_\_\_\_\_.

*The meeting may include a quorum (three or more) of the members of the City Council; however, no official actions of the City Council shall be taken.*