

**INTERNATIONAL FALLS-KOOCHICHING COUNTY
AIRPORT COMMISSION**

**Regular meeting of August 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 July 26, 2017

Financial statement for August 30, 2017.

Engineers' report.

- A. Terminal Update Phase I
- B. Review and Award Contracts for Phase II
- C. Pavement Rehabilitation Update
- D. CIP Review

Old business:

- A. B3 Reporting – Ted Brokaw Proposal
- B. Security Contract
- C. Advertisement Screens in New Terminal

New business:

- A. FBO and Management Contracts
- B. Preauthorization of Signatures for 2018 Federal Grant
- C. Insurance Agreement Approval
- D. New Hangar Build – Mark Master

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.