

**INTERNATIONAL FALLS-KOOCHICHING COUNTY
AIRPORT COMMISSION**

**Regular meeting of December 19, 2018 at 8:00am
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 November 28, 2018

Financial statement for December 19, 2018

Engineers' report.

A. Terminal Update

1. Phase 1

2. Phase 2

B. Runway and Taxiway Reconstruction Phase I (north end)

1. Consideration of use of temporary PAPI

C. Runway and Taxiway Reconstruction Phase II (taxiway A)

D. Runway and Taxiway Reconstruction Phase II (taxiway A)

1. Weather Balloon Facility Relocation

2. Environmental Assessment - Consideration of SEH contract

3. Land acquisition process & timing

D. FAA Supplemental Funding Update

E. Public Involvement/Stakeholder Update

Old business:

New business:

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.