

**INTERNATIONAL FALLS-KOOCHICHING COUNTY
AIRPORT COMMISSION**

**Regular meeting of July 25, 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 June 20, 2018

Financial statement for July 25, 2018

Engineers' report.

- A. Terminal Update
 - 1. Phase 1
 - 2. Phase 2
- B. Triggering Event Master Plan Update
 - 1. ALP Submittal
- C. Runway Reconstruction
 - 1. Phase 1 Update
 - 2. Obstruction Survey Amendment
 - 3. SRM Meeting
 - 4. Funding (Supplemental Appropriation)

Old business:

New business:

- A. Administrative Assistant Performance Review
- B. Draft 2019 Budget
- C. Approval for Purchase of Baggage Cart
- D. Approval for Signage of Designated Loading/Unloading Area in Front of the Terminal

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.