

**INTERNATIONAL FALLS-KOOCHICHING COUNTY
AIRPORT COMMISSION**

**Regular meeting of June 20, 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 May 23, 2018

Financial statement for June 20, 2018

Engineers' report.

- A. Phase I Update
- B. Phase II Update
- C. Triggering Event Master Plan Update
- D. Pavement Maintenance Project
 - Consider bids received on June 19
 - Consider contract proposal from SEH for design and construction of pavement maintenance project
- E. Runway Reconstruction Phase 1
 - Review Independent Fee Estimate for SEH Design Proposal
 - Consider contract proposal from SEH for design of Runway Reconstruction Phase 1
 - Seek permission to advertise for bids for Runway Reconstruction Phase 1 - projected bid opening of August 9, 2018 at 2pm
- F. Submittal of FAA Entitlement Grant Request - which includes pavement maintenance project, runway reconstruction phase 1 design, and snow removal equipment acquisition.
- G. Submittal of FAA Discretionary Grant Request - runway reconstruction phase 1 construction and construction administration.

Old business:

New business:

- A. Approval to order in lunch for the June 20 FAA-MN/DOT-SEH-Airport Commission meeting

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.