

**INTERNATIONAL FALLS-KOOCHICHING COUNTY
AIRPORT COMMISSION**

**Regular meeting of November 28, 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 October 24, 2018

Financial statement for November 28, 2018

Engineers' report.

A. Terminal Update

1. Phase 1

2. Phase 2

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

1. SkyWest coordination

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

1. Weather Balloon Facility Relocation

D. FAA Supplemental Funding Notification to FAA

E. Public Involvement/Stakeholder Update

Old business:

New business:

A. Approval to attend LASAC meeting in Duluth on December 5, 2018

B. KEDA Lease Insurance Review

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.