

**INTERNATIONAL FALLS-KOOCHICHING COUNTY  
AIRPORT COMMISSION**

**Regular meeting of October 24, 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 September 26, 2018

Financial statement for October 24, 2018

Engineers' report.

A. Terminal Update

1. Phase 1

2. Phase 2

B. 2018 Pavement Maintenance Project

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

1. SkyWest coordination

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

1. Weather Balloon Facility Relocation

E. Runway and Taxiway Reconstruction Phase III (center section, runway)

F. FAA Supplemental Funding Notification to FAA (October 31 deadline)

G. Public Involvement/Stakeholder Update

Old business:

A. Final review and approval of 2019 Draft Budget

New business:

A. Surplus Property Bid Approval

B. TSA Storage Space in Airport Commission Storage Room

C. TSA LEO Reimbursement Security Grant Application

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.*