

MOORHEAD AIRPORT COMMITTEE

Meeting Minutes Wednesday, August 19, 2009 Moorhead Municipal Airport

Members Present: Rob Bye, Randy Harms, and Konrad Olson

Members Absent: Greg Lemke, Dale Niemi

Staff Present: Kristie Leshovsky, Acting City Planner

Others Present: Jerry Iverson, Moorhead Aviation
Jeff Klein, Ulteig Engineers

1. Call to Order:

Chair Harms called the meeting to order at 4:10.

2. Agenda Amendments:

There were no agenda amendments.

3. Meeting Minutes:

Action Taken: Bye moved, seconded by Olson to approve the minutes of July 22, 2009. Motion carried by unanimous voice vote.

4. Citizens to be Heard:

There were no citizens to be heard.

5. Moorhead Aviation Reports and Fuel Report

Iverson reported that Moorhead Aviation would be hosting a Fly In on September 13 and invited the Committee Members to attend.

6. Adjournment:

Action Taken: Bye moved, seconded by Olson, to adjourn. Meeting adjourned at 4:30 pm.

The Committee members toured the airport facilities.