



Meeting Agenda
City of Mora, Airport Board
5:00 p.m. Tuesday, May 9, 2023
Mora City Hall

Mora City Hall
101 Lake Street S
Mora, MN 55051
Kanabec County,
Minnesota

City of Mora Code of Ordinances, Chapter 32: The role of the Airport Board is to be a recommending advisory body to the City Council regarding all aspects of airport land use, airport operations, and airport capital improvements.

1. Call to Order
2. Oath of Office: Dave Gunderson will pledge the oath of office for a 3-year terms expiring December 31, 2025
3. Roll Call: ☐ Sadie Broekemeier ☐ Stefan Salmonson ☐ Dave Gunderson
☐ Karla Kastenbauer ☐ Nick Stafford
4. Adopt Agenda *(No item of business shall be considered unless it appears on the agenda for the meeting. Board members may add items to the agenda prior to adoption of the agenda.)*
5. Minutes
 - a. Approve minutes from February 14, 2023
6. New Business
 - a. Fly-In Event
7. Old Business (none)
8. Reports
(In addition to the items listed below, each board and staff member will be given the opportunity to share information.)
9. Adjournment
The next meeting of the Airport Board is scheduled for **5:00 p.m. Tuesday, June 13, 2023**

City of Mora Airport Board
Meeting Minutes
5:00 p.m. Tuesday, February 14, 2023
Mora City Hall, 101 Lake St. S, Mora, MN

Pursuant to due call and notice thereof Nick Stafford called to order the regular meeting of the Airport Board at 5:03 p.m., on Tuesday, February 14, 2023, in the Mora City Hall council chambers.

2. Oath of Office: Kara Kastenbauer took the oath of office.

3. Roll Call: Present: Karla Kastenbauer, Stefan Salmonson (via phone), Nick Stafford

Absent: Sadie Broekemeier, Dave Gunderson

Staff Present: City Administrator Glenn Anderson, Airport Manager Joe Kohlgraf

4. Adopt Agenda: MOTION made by Kastenbauer, seconded by Salmonson, and unanimously carried to adopt the agenda.

5. Election of Officers for 2023: MOTION made by Kastenbauer for Stafford to serve as Chairperson, seconded by Salmonson and unanimously carried. MOTION made by Stafford for Kastenbauer to serve as Vice Chairperson, seconded by Salmonson and unanimously carried.

6. Minutes: MOTION made by Salmonson, seconded by Kastenbauer and unanimously carried to approve the minutes from Dec. 13, 2022 as presented.

7. New Business: (none)

8. Old Business: (none)

9. Reports: Kohlgraf provided the board with a verbal update on the airport taxiway and runway rehabilitation project. There are some issues with funding at the moment because there is debate about if the pavement is bad enough to justify a full rehabilitation. Kohlgraf is working on providing more documentation about the existing conditions.

10. Adjournment: MOTION made by Kastenbauer, seconded by Salmonson and unanimously carried to adjourn the Airport Board meeting at 5:07 p.m.

The next regular meeting of the Airport Board is scheduled for **5 p.m. Tuesday, March 14, 2023.**

Board Chair

Attest: _____
Kirsten Faurie, Community
Development Director