

City of Mora Airport Board  
Meeting Minutes  
**5:00 p.m. Tuesday, July 11, 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 5:07 p.m., on Tuesday, July 11th, 2023, in the Mora City Hall council chambers.

**2. Roll Call:** Present: Stefan Salmonson, Nick Stafford, Sadie Broekemeier

Absent: Dave Gunderson, Karla Kastenbauer

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

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

**5. Minutes:** MOTION made by Broekemeier, seconded by Salmonson, and unanimously carried to approve the minutes from May 9th, 2023, as presented.

**6. New Business:**

- a. Staff informed the board of upcoming fuel line replacement to start on the 17<sup>th</sup>. A Notam will be issued for the work to take place, fuel will be out of service for a couple of days and the project should take about a week to finish.

**7. Old Business:**

- a. Fly-In: Staff discussion with board on the status of the planning for the event. Staff advised board all is ready and in line. There are a few contacts for the T-6 and Parachute still waiting to be booked.

**8. Reports:** Kohlgraf provided the board with a verbal update on fuel system, taxi lane reconstruction project for 2023 and airport runway items that are in the CIP.

Broekemeier asked the board and staff questions about aircraft safety and recent events in the news. Board members discussed topics.

**9. Adjournment:** MOTION made by Broekemeier, seconded by Salmonson, and unanimously carried to adjourn the Airport Board meeting at 5:27 p.m.

The next regular meeting of the Airport Board is scheduled for **5 p.m. Tuesday, August 8th, 2023.**

City of Mora Airport Board  
Meeting Minutes  
**5:00 p.m. Tuesday, July 11, 2023**  
Mora City Hall, 101 Lake St. S, Mora, MN

\_\_\_\_\_  
Board Chair

Attest: \_\_\_\_\_  
Kirsten Faurie, Community  
Development Director