

City of Mora Airport Commission  
Minutes  
February 8, 2022 – 5 pm  
Mora City Hall

Board Chair Nick Stafford called the meeting to order at 5:00 pm. Attendance was taken by roll call. Members present: Jody Anderson, Nick Stafford, Karla Kastenbauer and Stefan Salmonson via video chat. Member Absent: Dave Gunderson

Staff in Attendance: Angela Grafstrom and Joe Kohlgraf

**Adopt Agenda**

***Motion made by Kastenbauer to adopt the agenda of the February 8, 2022 Airport Commission Meeting as presented;*** seconded by Anderson and carried unanimously.

**Approval of Minutes**

***Motion made by Anderson to approve the minutes of the January 11, 2022 Airport Commission Meeting as presented;*** seconded Kastenbauer and carried unanimously.

**Public Hearings:** None

**Open Forum:** No comments

**Old Business:**

*Election of Officers*

*Salmonson suggested the board just stick with the same officers, if they are still interested.*

***Motion made by Salmonson to elect Stafford as Chair and Kastenbauer as Vice Chair of the Airport Commission for 2022;*** seconded by Anderson and carried unanimously.

**New Business:** None

**Verbal Reports**

Kohlgraf reported he is keeping the airport cleared of snow and still working on replacing the fuel pump. He would like the fuel done before the blacktop. Kastenbauer asked if the card

reader would be replaced and Kohlgraf reported the new one had been purchased, but not installed.

***Motion made by Kastenbauer to adjourn the February 8, 2022 meeting of the City of Mora Airport Commission;*** seconded by Anderson and carried unanimously. Meeting adjourned at 5:06 pm.

The next regular meeting is scheduled for **Monday, March 7** at 5:30 PM.

*Minutes prepared and submitted by Angela Grafstrom*

\_\_\_\_\_  
Commission Chair

Attest: \_\_\_\_\_  
Natasha Segelstrom, City Clerk