

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.**

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Board Chair

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