



City of Mora
Kanabec County, Minnesota
Meeting Agenda
Airport Board

Mora City Hall
101 Lake Street S
Mora, MN 55051

Tuesday, December 14, 2021

5:00 PM

Mora City Hall

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:** New members will pledge the oath of office for a term expiring on December 31, 2023.
3. **Roll Call:** Jody Anderson, Dave Gunderson, Karla Kastenbauer, Stefan Salmonson, and 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:** See attached minutes from the October 12, 2021, meeting.
6. **Old Business:** fuel remediation closeout.
7. **Reports**
 - a. Airport Engineering Consultant Report: nothing new to report. Closeout paperwork in progress.
 - b. Mora Municipal Airport- MN Flyer
8. **Adjournment:** The next regular meeting is scheduled on Tuesday, January 11, 2022 at 5:00 pm.