

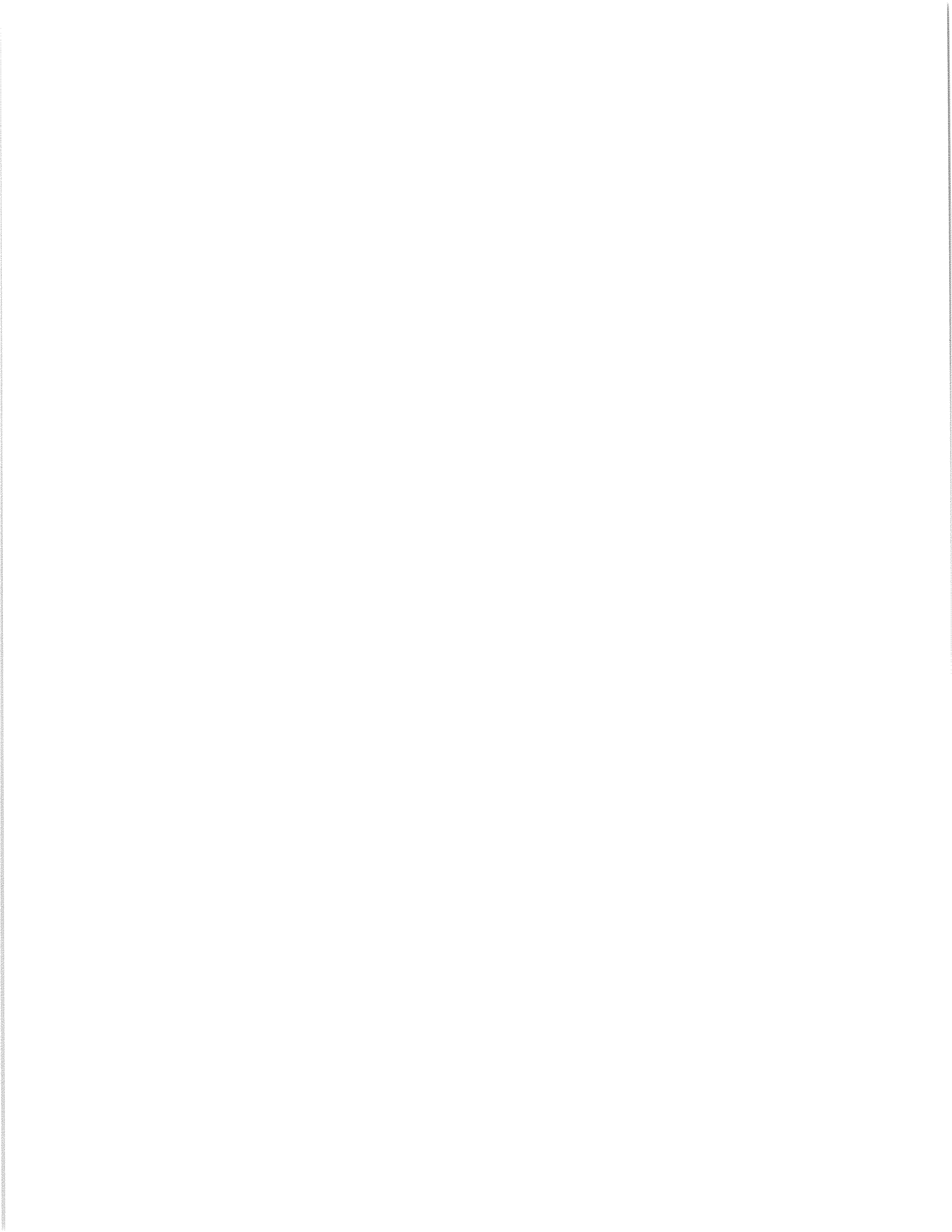


Meeting Agenda  
City of Mora Airport Board  
Tuesday, January 11, 2022  
5:00 PM Mora City Hall

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:
  - a. Stefan Salmonson and Dave Gunderson will pledge the oath of office
3. Roll Call
4. Adopt Agenda
5. Minutes
  - a. Approve Minutes from December 14, 2021
6. New Business
  - a. Introduction of new Community Development Director
  - b. Review meeting schedule
7. Reports
8. Adjournment



**City of Mora, MN  
AIRPORT BOARD  
Meeting Minutes**

**December 14, 2021**

Present: Jody Anderson, Karla Kastenbauer, Stefan Salmonson and Nick Stafford  
Absent: None  
Staff Present: Joe Kohlgraf and Natasha Segelstrom  
Others Present: None

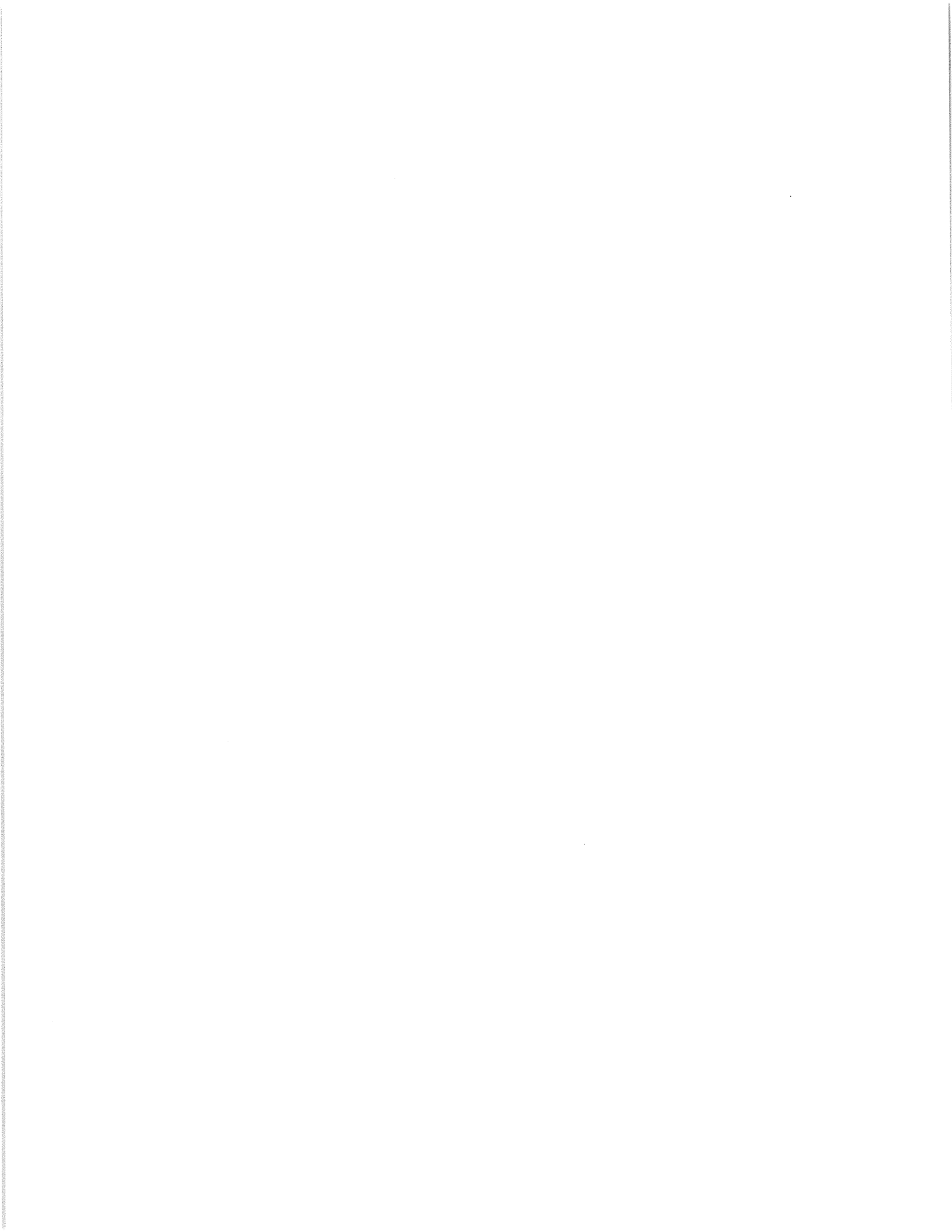
1. Call to Order. Stafford called the meeting to order at 5:01 pm.
2. Oath of Office: New board member not sworn in due board meeting absence.
3. Roll Call.
  - Anderson – Present
  - Kastenbauer – Present
  - Salmonson – Present
  - Stafford – Present
4. Adopt Agenda. Motion by Anderson, second by Kastenbauer to adopt the December 14, 2021 meeting agenda. All present voted aye, motion carried.
5. Minutes. Motion by Anderson, second by Salmonson to approve the October 12, 2021 meeting minutes as presented. All present voted aye, motion carried.
6. Old Business.
  - a. Fuel Remediation Closeout: Kohlgraf recaptured the fuel remediation project and the closeout and noted the fence repair, dirt work and project completion at the airport.
7. Reports.
  - a. Airport Engineer Consultant Report: Correspondence from SEH Engineer that projects closeout for the taxiway and the supplemental wind cones had taken place.
  - b. Mora Municipal Airport – MN Flyer: Kohlgraf shared that the Mora Airport had been selected as the MN Flyer Airport of the Month for November. The stated this was good for the airport and could increase air traffic. Anderson asked staff to share the article on the City's Facebook page and website to recognize the services we provide for the community and the aviation community.
8. Adjournment. Motion to adjourn by Anderson, second by Kastenbauer to adjourn the meeting. All present voted aye and the meeting adjourned at 5:18 pm.

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Nick Stafford, Chair

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Natasha Segelstrom, Secretary





## **City of Mora Airport Board**

### **2022 Meeting Schedule**

Meetings will be held at 5:00 pm on the second Tuesday of each month unless otherwise specified with an asterisk.

**January 11**

**February 8**

**March 8**

**April 12**

**May 10**

**June 14**

**July 12**

**August 2\*** (first Tuesday due to primary election)

**September 13**

**October 11**

**November 1**

**December 13**

