



Meeting Agenda
City of Mora Airport Board
Tuesday, February 8, 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. Roll Call
 - Jody Anderson
 - Dave Gunderson
 - Karla Kastenbauer
 - Stefan Salmonson
 - Nick Stafford
3. Adopt Agenda
4. Minutes
 - a. Approve Minutes from January 11, 2022
5. Old Business
 - a. Election of Officers (Must be done annually in January)
6. New Business
7. Reports
8. Adjournment

City of Mora Airport Commission
Minutes
January 11, 2022 – 5:00 pm
Mora City Hall

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

Staff in Attendance: Angela Grafstrom and Joe Kohlgraf

Oath of Office

Two members needed to receive the oath of office.

Oath of Office was issued to Stefan Salmonson for a 3 year term running 2022 through 2024.

Oath of Office was issued to Dave Gunderson to finish out Ryan Martens term through 2022.

Adopt Agenda

Grafstrom stated they need to add the election of officers to the agenda as this is done in January. Kastenbauer stated this had already been done.

Motion made by Salmonson to adopt the agenda of the January 11, 2022 Airport Commission Meeting as presented; seconded by Gunderson and carried unanimously.

Approval of Minutes

Motion made by Salmonson to approve the minutes of the December 14, 2021 Airport Commission Meeting as presented; seconded Jody Anderson and carried unanimously.

Public Hearings: None

Open Forum: No comments

Old Business:

There was no old business listed or added to the approved agenda for the meeting, but Kastenbauer brought up fuel remediation closeout. Joe Kolgraff reported it was done.

New Business

Introduction of Community Development Director
Angela Grafstrom introduced herself to the group.

Review of Meeting Schedule

No changes to the schedule as presented.

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Verbal Reports

Kohlgraf reported the television died and they are working on putting in a wall mount. He is getting a price for updating the fuel lines and updating everything needs to be done before we start blacktopping. He is working on his A fuel license and he is doing a lot of snowplowing.

Jody Anderson brought up ways to increase interest in the airport. She suggested “what s’ more fun than flying?”. Maybe for kids and parent with hot dogs and s’mores. Planned for 1 time a month all summer. The group discussed what day or days would be best, maybe including a career day with DNR, retired military, air traffic controller. Maybe people they could get to participate without being paid. The pilot’s groups would continue doing free rides. The group thought maybe a test run before going all in. Maybe a notice in the paper.

The group discussed briefly the fly-in/car show. Maybe consider adding a food cart in the afternoon to not interfere with the pancake breakfast.

Salmonson commented Mora has the nicest facility in East Central Minnesota.
Adjournment

Motion made by Anderson to adjourn the January 11, 2022 meeting of the City of Mora Airport Commission; seconded by Salmonson and carried unanimously. Meeting adjourned at 5:23 pm.

The next regular meeting is scheduled for **Tuesday, February 8,** at 5:30 PM.

Minutes prepared and submitted by Angela Grafstrom

Commission Chair

Attest: _____
Angela Grafstrom,
Community Development Director