

City of Mora Kanabec County, Minnesota Meeting Agenda Airport Board

Mora City Hall 101 Lake Street S Mora, MN 55051

Tuesday, October 12, 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. <u>Roll Call:</u> Jody Anderson, Karla Kastenbauer, Stefan Salmonson, and Nick Stafford
- 3. <u>Adopt Agenda.</u> (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.)
- 4. <u>Minutes.</u> See attached minutes from the September 14, 2021, meeting.
- 5. Old Business.
 - a. 2021 Fly In.
- 6. New Business.
 - a. Fuel remediation
- 7. <u>Reports:</u> (In addition to the items listed below, each board and staff member will be given the opportunity to share information.)
 - a. Airport Engineer Consultant Report.
 - b. <u>Hangar Land Lease Agreement.</u> Summary of additional considerations recommended to the City Council during the September 21, 2021 meeting.
- 8. <u>Adjournment.</u> The next regular meeting is scheduled on Tuesday, November 9, 2021 at 5:00 pm.