

AIRPORT COMMITTEE

January 5, 2016

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Members Present:

Hatlelid, Seymour, Knudsvig, Larson, Lehner, Rued

Members Absent:

Frey

Others Present:

City Clerk, Clerk Admin, City Manager, City Attorney, Airport Director, City Assessor, Finance Director, City Comptroller, City Treasurer, City Engineer, Assistant City Engineer, Chief Resiliency Officer, Fire Chief Craven, Fire Chief Flermoen, Library Director, Police Chief, Captain Klug, Public Works Director, Assistant Public Works Director, Auditorium/ Recreation Director, Public Information Officer, Alderman Connole, Alderman Jantzer, Alderman Schuler, Alderman Shomento, Jill Schramm, Jim Olson, Josh Wolsky, Dave Schwengler, Mike Mahoney

To the Honorable Mayor and All Aldermen:

Following are the recommendations from the **Airport Committee** meeting called to order at 4:32 pm January 5, 2016:

1. The City Council award the bid for an electric scissor lift to OER Services for \$22,464.20. (AIR040)

The above motion by Alderman Lehner, seconded by Committee Member Rued and was carried unanimously.

2. The City Council approve a miscellaneous professional services contract with KLJ not to exceed \$25,000 in \$5,000 increments for services rendered and authorizes the Mayor to sign the agreement.

The above motion by Alderman Lehner, seconded by Committee Member Rued and was carried unanimously.

3. The City Council accept the project closeout and approve final payment for Minot Aero Center Hangar Project and allow the Mayor to sign all final documents for this project which includes the final payment to Bechtold Paving in the amount of \$1,298.57.

The above motion by Alderman Lehner, seconded by Committee Member Rued and was carried unanimously.

4. Airport Director Project/Program Updates

The Airport Director stated there were four new employees hired this week and they are still processing applications for additional employees for operations. He indicated the airport received enough sponsors to fund the children's play area and are also working on a mural to be completed by opening day.

Upon questioning by Alderman Hatlelid, the Airport Director stated there would be a plaque for the sponsors of the play area that will remain for the life of the equipment which will be approximately ten years.

Mike Mahoney of KLJ gave his update for the terminal project. He stated it is 95% completed and they are working on all of the interior finishes. All base work has been completed. The total contract increase is 5.77% and all

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closeout reports are being done. They are continuing to work on the stormwater detention pond. The hydrology is underway and they just received the geotechnical report. Their contract was extended through 2016 and the projects for this year will include runway 8-26 relocation, road paving and demolishing the old terminal.

Upon questioning by Alderman Lehner on the decision to demolish the old terminal, Mr. Mahoney stated the pre-application has been submitted for FAA funding and the final decision will be made by the Committee during the next meeting.

There being no further business, the meeting adjourned at 4:44 pm.

Respectfully submitted,
Lisa Jundt
City Clerk