

City of Park Rapids

Airport Commission

Agenda

January 6, 2016

9:00am CST Airport Conference Room

- 1. Call to order**
- 2. Roll call**
- 3. Adopt Agenda**
- 4. Approval of Minutes from October meeting (*Attached*)**
- 5. Financial report- John DeCoster, Trillion Aviation**
 - a. 2015 Year to date performance (*to be provided at the meeting*)**
 - b. Update on 2015 CIP**
- 6. City Administrator update- John McKinney**
 - a. Strategic Planning workshop summary (*to be provided at meeting*)**
 - b. Mission Statement and Goals and Objectives (*to be provided at meeting*)**
- 7. Engineering update- Matt Zitzow, TKDA**
 - a. Apron layout concepts (*TKDA memo attached*)**
 - b. Pavement rehab update (schedule, dates, bidding, and cost)**
 - c. CSAH 28 realignment update**
 - d. Master Plan update**
- 8. Departmental reports**
 - a. Business services- John DeCoster**
 - b. Field services- Scott Burlingame**
 - c. Facility maintenance services- Chris Fieldsend**
 - d. Planning and zoning- Ryan Mathisrud**

9. Old Business

10. New Business

11. Other business

12. Next meeting date

13. Adjournment