

**AGENDA**  
**AIRPORT COMMISSION**  
REGULAR MEETING

**WEDNESDAY, OCTOBER 1, 2014, 9:00 A.M.**  
**AIRPORT MEETING ROOM**

1. **CALL TO ORDER**
  2. **ROLL CALL**
  3. **ADOPT AGENDA**
  4. **APPROVE MINUTES OF JULY 2, 2014 REGULAR MEETING.....**1-7
  5. **APPROVE MINUTES OF AUGUST 6, 2014 SPECIAL MEETING.....**8-9
  6. **AIRPORT FINANCIALS.....**10-12
  7. **GENERAL BUSINESS:**
    - A. FBO AND FUEL FARM LEASE AND OPERATING AGREEMENT – PARK RAPIDS AVIATION.....13-35
    - B. FACILITY AND GROUND LEASE – NORTHWOODS AIRCRAFT PAINTING..36-49
    - C. PROPOSED CAPITAL IMPROVEMENT PROGRAM 2015-2020 – TKDA.....50-51
    - D. RFQ FOR ARCHITECTURAL/ENGINEERING/PLANNING FIRMS FOR AIRPORT PROJECTS.....52-54
    - E. AIRPORT MASTER PLAN REVISION – TKDA
    - F. ARRIVAL/DEPARTURE BUILDING REHABILITATION
    - G. REPLACEMENT OF TOWER AT CITY HALL – AT&T.....55-63
  8. **INFORMATION AND DISCUSSION:**
    - A. UPDATE ON HANGAR SITE AND DRAINAGE PROJECT - BURLINGAME
    - B. UPDATE ON POTENTIAL FALL PROJECT, SELF SERVE JET FUEL AND CARD READER DISPENSER – BURLINGAME.....64
    - C. LETTER OF INTENT FROM REAL ESTATE MGMT TO LEASE LOT.....65
    - D. ANNUAL AIRTAP FALL FORUM – OCTOBER 9-10<sup>TH</sup> .....66-67
  9. **ADJOURNMENT:**
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