

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 9-10TH66-67
 9. **ADJOURNMENT:**
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