

City of Park Rapids

Airport Commission

Agenda

October 20, 2015

2:00pm CDT Airport Conference Room

- 1. Call to order**
- 2. Roll call**
- 3. Adopt Agenda**
- 4. Approval of Minutes from July 1, 2015 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 for the Airport**
- 6. City Administrator update- John McKinney**
 - a. Dave Konshok replacement on Commission**
 - b. Strategic Planning workshop overview**
- 7. Capital improvement update- Matt Zitzow, TKDA**
 - a. 2016 CIP review and update on submission and approval- *Exhibit A&B (Attached)***
 - b. 2016 Apron replacement project overview- *Exhibit C (Attached)***
 - c. CSAH 28 realignment overview and update- *Exhibit D (Attached)***
 - d. Master Plan update**
- 8. Departmental reports**
 - a. Business services- John DeCoster**
 - b. Field services- Scott Burlingame**
 - 2015-16 winter operations plan**
 - c. Facility maintenance services- Chris Fieldsend**
 - Heating repairs arrivals/departures hangar**

- **Lighting replacement arrivals/departures hangar**

d. Planning and zoning- Ryan Mathisrud

9. Old Business

10. New Business

11. Other business

12. Next meeting date

13. Adjournment