



**Commission Minutes
for
Regular Session Meeting
(February 15th, 2007)**

Commission Members Present: Marshall Froyd (Commission Chairman)
Nancy Erickson (City Council)
Joe Vene (County Commission ALT)

Harold Van Leeuwen (Secretary)(Airport Manager)

Commission Members Absent: Ron Johnson (City Council)
Ron Otterstad (County Commission)
Jack Frost (County Commission)

Others Present: Mike Karvakko (Karvakko Engineering)
Cori Ruud (Bemidji Aviation)

Approval of Minutes: The minutes for the January 17th, 2007 regular session and the January 26th, 2007 special session were presented for review and approval by Manager Van Leeuwen. Motion to approve the minutes for both sessions as written was made by Commissioner Vene (alt county commissioner to the airport commission) and seconded by Commissioner Erickson. All approved vote aye. Minutes for the 17th and 26th of January, 2007 were approved as written.

Approval of Bills for Payment: Bills in the amount of \$264,525.88 were presented for payment by Manager Van Leeuwen. Motion to approve payment in the amount presented was made by Commissioner Vene, seconded by Commissioner Erickson. All presented voted aye. Motion to pay the bills as presented approved.

New Items:

2007 Projects: Manager Van Leeuwen requested approval of the commission to put the contract out for bids for the 2007 runway projects. He explained the contracts were to be contingent on receipt of adequate Federal Aviation Administration Funding and be good for the period of 120 days from the date of acceptance. Commissioner Vene presented a motion to approve as presented by Manager Van Leeuwen with the stipulation that they are contingent on adequate federal funding and that they be good for 120 days from acceptance. Motion seconded by Commissioner Erickson. All present voted aye. Motion as presented approved.

David Turch Priorities: Manager Van Leeuwen initiated a discussion in which he presented a synopsis of priorities for work with the congressional delegation. The priorities presented were:

- (1) Infrastructure for West JOBZ
- (2) Airport Entitlement Funding Reauthorization
- (3) Planning monies for the relocation of the Tri-Agency Tanker Base
- (4) Money to construct new CAP Facility

Miscellaneous: Manager Van Leeuwen reminded the commission that the Airport Symposium is April 11th – 13th in Alexandria and that he would be asking to confirm attendance in order to register each attending member.

Adjourn: Motion to adjourn made by Commissioner Vene, seconded by Commissioner Erickson. All presented voted aye. Meeting adjourned.

Respectfully submitted

Harold M. Van Leeuwen, Jr
Manager, Bemidji Regional Airport