

**CHISHOLM CITY COUNCIL
SPECIAL MEETING – JULY 31, 2012**

CALL TO ORDER

Mayor Michael Jugovich called the special meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Councilors Benson, Drow, Novoselac, Scaia, and Mayor Jugovich
Absent: Councilor Cook

Also Present: Administrator Mark Casey, Airport Director Shaun Germolus, Assistant Airport Director Ziemer, Airport Authority Board Member Terry Samsa

ADOPT THE AGENDA

Moved by Councilor Scaia and supported by Councilor Drow to adopt the Agenda as presented.
Voting Aye: All Motion Carried

PUBLIC PARTICIPATION

None

Unfinished Business:

None

New Business:

CHISHOLM-HIBBING AIRPORT BUDGET

Presentation by Germolus and Ziemer on airport budget for 2013 which included Capital Improvements, Taxiway C, Runway Rehabilitation and Terminal Expansion.

ADJOURN MEETING

Moved by Councilor Drow and supported by Councilor Benson to adjourn the meeting at 6:19 p.m.
Voting Aye: All Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Mark Casey
Administrator/Clerk-Treasurer