

**CHISHOLM CITY COUNCIL
JOINT MEETING
CHAA/CHISHOLM & HIBBING CITY COUNCIL
AUGUST 17, 2015**

CALL TO ORDER

Mayor Michael Jugovich called the joint meeting to order at the Range Regional Airport at 6:05 p.m.

ROLL CALL

Present: Councilors Campbell, Cook, K.Scaia, T. Scaia and Mayor Jugovich
Absent: Councilor Rahja

Also Present: Airport Director Shaun Germolus, Assistant Airport Director Barrett Ziemer, Interim City of Chisholm Clerk-Treasurer/Administrator Susan Schweiss and Members of the Hibbing City Council, Airport Authority Board Members and Attorney Richard Prebich

New Business:

CHISHOLM-HIBBING AIRPORT BUDGET

Presentation by Shaun Germolus on airport budget for 2016 which included Capital Improvements since 2008, Taxiway C, Runway Rehabilitation and Terminal Expansion.

RESOLUTION NO. 0815-80 CHISHOLM HIBBING AIRPORT AUTHORITY LEVY FOR 2016

Motion by Councilor T. Scaia and supported by Councilor Campbell to adopt Resolution No. 0815-80 to approve the airport levy for the City of Chisholm for 2016 which was submitted by the Chisholm/Hibbing Airport Authority in the amount of Six Hundred and Sixty Thousand Ninety Four Dollars (\$660.094).

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor K. Scaia to adjourn the meeting at 7:00 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Susan Schweiss

Interim City Clerk-Treasurer/Administrator