

**CHISHOLM CITY COUNCIL
JOINT MEETING – AUGUST 18, 2014**

CALL TO ORDER

Mayor Michael Jugovich called the joint meeting to order at the Range Regional Airport at 6:00 p.m.

ROLL CALL

Present: Councilors Benson, Campbell, Cook, Scaia, and Mayor Jugovich
Absent: None

Also Present: 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 2015 which included Capital Improvements, Taxiway C, Runway Rehabilitation and Terminal Expansion.

RESOLUTION No. 0814-76 CHISHOLM HIBBING AIRPORT AUTHORITY LEVY FOR 2015

Motion by Councilor Scaia and supported by Councilor Drow to adopt Resolution No. 0814-76 to approve the airport levy for 2015 submitted by the Chisholm/Hibbing Airport Authority in the amount of Five Hundred and Fifty Four Thousand Two Hundred Thirty Nine Dollars.

Voting Aye: All Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Campbell to adjourn the meeting at 7:13 p.m.

Voting Aye: All Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey
Administrator/Clerk-Treasurer