

**CHISHOLM CITY COUNCIL AGENDA
JOINT MEETING WITH AIRPORT AUTHORITY & HIBBING CITY COUNCIL
AUGUST 21, 2023
6:00 PM
CHISHOLM/HIBBING AIRPORT**

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL

Present: Chisholm City Council Members Marty Halverson, Jed Holewa, Travis Vake and Mayor Adam Lantz

Absent: Councilors Cheyenne Mikkola-Rahja and April Fountain

Also Present: Chisholm Confidential Administrative Assistant Susan Trunk, Chisholm-Hibbing Airport Authority Executive Director Barrett Ziemer, Chair Jeannie Quirk (Chisholm), Vice Chair Jon Timpane (Hibbing), Treasurer Terry Samsa (Chisholm), Michael Furlong (Hibbing), David Isaacson (Chisholm), Ed Latendresse (Hibbing), Hibbing City Mayor Pete Hyduke, Council Members Justin Fosso, Jay Hildenbrand, Jennifer Hoffman Saccoman, Justin Fosso, John Schweiberger, Hibbing Administrator Greg Pruszinske, and Hibbing City Clerk-Dep Administrator Candie Seppala.

ADOPT THE AGENDA

Moved by Councilor Vake and supported by Councilor Holewa to adopt the agenda as presented.

Voting Aye: Councilors Halverson, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: Councilors Mikkola-Rahja and Fountain

Motion Carried

BUDGET DISCUSSION

Executive Director Chisholm-Hibbing Airport Authority Barrett Ziemer reviewed the 2023 financials and some of the challenges the industry faced. He presented 2024 Draft Budget Revenue and Expenses, answered questions, and provided insight for future success.

RESOLUTION NUMBER 0823-61

Moved by Councilor Vake and supported by Councilor Halverson to adopt Resolution Number 0823-61 Chisholm/Hibbing Airport Authority Levy for 2024 in the amount of \$797,368.00.

Voting Aye: Councilors Halverson, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: Councilors Mikkola-Rahja and Fountain

Motion Carried

ADJOURN SPECIAL MEETING

Moved by Councilor Vake and supported by Councilor Holewa to adjourn the Joint meeting at 6:45 p.m.

Voting Aye: Councilors Halverson, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: Councilors Mikkola-Rahja and Fountain

Motion Carried