

**THIEF RIVER FALLS REGIONAL AIRPORT AUTHORITY
SPECIAL MEETING**

June 27, 2011

The Thief River Falls Regional Airport Authority met at 3:00 p.m. in the Airport Terminal on Monday, June 27, 2011 in special session. The following Commissioners were present: Jensen, Nordhagen, Tofte, and Tveitbakk. Commissioner Jensen was absent. Chairman Kajewski called the meeting to order at 3:05 p.m.

**RESOLUTION NO. 2011-6-10: AUTHORIZE AUTHORITY CHAIRPERSON
KAJEWSKI TO SIGN ALL GRANT DOCUMENTS PERTAINING TO AIP
PROJECT 3-27-0100-13-11**

Following discussion, Commissioner Tofte introduced Resolution No. 2011-6-10, being seconded by Commissioner Nordhagen, that:

BE IT RESOLVED, all grant related to AIP Project 3-27-0100-13-11 be authorized to be signed by Chairperson Kajewski.

On vote being taken, the motion unanimously carried.

**RESOLUTION NO. 2011-6-11: APPROVAL OF 1.6 MILLION DOLLAR GRANT
FOR RUNWAY REHABILITATION**

Following discussion, Commissioner Tofte introduced Resolution No. 2011-6-11, being seconded by Commissioner Tveitbakk, that:

BE IT RESOLVED, the grant offered by the FAA totally \$1.6 million be accepted as presented.

On vote being taken, the motion unanimously carried.

**RESOLUTION NO. 2011-6-12: APPROVE NOTICE OF AWARD TO KNIFE
RIVER MATERIALS FOR CONTRACT REGARDING RUNWAY 13-31
REHABILITATION**

Following discussion, Commissioner Tveitbakk introduced Resolution No. 2011-6-12, being seconded by Commissioner Nordhagen, that:

BE IT RESOLVED, the contract for rehabilitation of runway 13-31 is awarded to the apparent low bidder, Knife River Materials.

On vote being taken, the motion unanimously carried.

ADJOURNMENT

There being no further discussion, Commissioner Tofte moved, being seconded by Commissioner Tveitbakk, to adjourn the meeting at 3:23 p.m. until June 29, 2011 at 7:00 p.m in the Newfolden Community Center. On vote being taken, the Chairperson declared the motion unanimously carried and the meeting adjourned.

Glen Kajewski, Chair

Attest: _____
Don Jensen, Vice Chair