



# Airport Commission

## Regular Meeting

<http://www.rochestermn.gov/>

### ~ Agenda ~

Michon Rogers  
507-328-2700

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Wednesday, May 27, 2020

9:00 AM

Zoom

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**THIS MEETING SHALL BE CONDUCTED PURSUANT TO MINNESOTA STATUTES SECTION 13D.021 AND MEMBERS MAY APPEAR ELECTRONICALLY. SHOULD ANY MEMBER APPEAR ELECTRONICALLY, ALL VOTES SHALL BE TAKEN BY ROLL CALL AND EACH MEMBER OF THE BOARD WILL BE ABLE TO HEAR EACH OTHER. NO PUBLIC COMMENTS SHALL BE TAKEN AT THIS MEETING AND PUBLIC ACCESS WILL BE RESTRICTED TO COMPLY WITH STATE HEALTH GUIDANCE DURING THE PANDEMIC.**

**A recording of the meeting will be uploaded to the following web address at the conclusion of the meeting. [www.rochestermn.gov/agendas](http://www.rochestermn.gov/agendas). The video will be placed on the Airport Commission page under the Past Meetings for May 27, 2020.**

#### **I. Call to Order**

1. Agenda
2. Supporting Information

#### **II. Approve Minutes**

1. Approve Minutes

#### **III. Airport Financials**

1. Airport Financials

#### **IV. Action Items**

1. Airport Use and Operating Agreement – Air Cargo Activity with Mayo Collaborative Services LLC

2. **Bid Award Phase I Runway 2/20 Reconstruction and Acceptance of the Federal and State Grant Associated with the Project – Pending Receipt of Federal Grant**
3. **Professional Services Agreement with Mead & Hunt and Acceptance of the Federal and State Grant Associated with the Project – Construction and Administration of Phase I Runway 2/20 Reconstruction Project**
4. **Professional Services Agreement with Mead & Hunt and Acceptance of the Federal and State Grant Associated with the Project – Planning for Runway 2/20 Including Extension**
5. **Professional Services Agreement with Mead & Hunt and Acceptance of the Federal and State Grant Associated with the Project – Runway 2/20 Environmental Analysis for Preferred Alternative**

**V. Information Items**

1. **Airport Operational Data**
2. **Executive Update**

**VI. Other Business**

**VII. Adjournment**