

AGENDA
Eveleth-Virginia Airport Authority Meeting
3:30 p.m. April 8, 2025
Eveleth-Virginia Airport Terminal
4280 Miller Trunk Road, Eveleth MN 55734

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Minutes of Airport Authority Meeting March 11, 2025

C. FINANCIAL REPORTS

1. March 2025 Financial Reports
2. April 2025 Payables

D. COORDINATOR'S UPDATE

1. Aviation Fuel Operations Report

E. MANAGER UPDATE

F. ENGINEER'S UPDATE

G. OLD BUSINESS

1. Zad Z. Services-Fuel/Manager/FBO/Insurance Reconciliation
2. New Hangar Development Request – Joe Shallbetter
3. State Equipment Grant Funding Options
4. Commercial Hanger Lease Rates
5. Capital Investment Plan (CIP)

H. NEW BUSINESS

1. Establish a Legal Committee
2. Discuss Airport Operations and Hiring an Airport Manager
3. Discuss Communications Between Airport Staff, Authority Board, and The Cities of Eveleth & Virginia
4. Appoint a Secretary to The Joint Airport Authority per The Joint Powers Agreement
5. Establish a Joint Powers Agreement Committee

I. PUBLIC INPUT

J. ADJOURN