

MEETING OF THE BOARD OF CITY COMMISSIONERS

May 3, 2019

The Board of City Commissioners met in special session on May 3, 2019 at 12 Noon in the Mayor's Conference Meeting Room, City/County Office Building, 221 North 5th Street, Bismarck, North Dakota. There were present Commissioners Marquardt, Zenker, and President Bakken.

President Bakken announced the sole purpose of this meeting was to consider the request for approval from the Airport to provide Bravo Hangar Tenants access mitigation due to Runway Reconstruction Project (Third Phase) 2019.

Greg Haug Airport Director presented the proposal. Due to the reconstruction project the Bravo hangar tenants would require towing to and from the general aviation apron. There would be a pool of funds to draw from for hangaring and towing until the funds are depleted to offset the expense of towing to the tenants. The Airport will also be abating the ground rental for all three Bravo hangar tenants during the construction phase. The total ground rental abatement is estimated to be \$8,409 for all three tenants over a six-month period.

MOTION: A motion was made by Commissioner Zenker and seconded by Commissioner Marquardt to approve the \$27,000 pool of funds to be used for the hangaring and towing for the Bravo hangar tenants. On roll call vote, all voted aye. M/C

Having completed the meeting agenda, President Bakken declared the meeting adjourned at 12:38 PM.