

AGENDA

Forest Lake Airport Commission Special Meeting

Thursday, July 10, 2025, 6:00 PM

**Forest Lake City Center
Forest Lake, Minnesota**

[City of Forest Lake – Link to Livestream](#)

1. Call to Order
2. Roll Call
3. Open Forum - Citizen Petitions, Requests and Concerns: Please sign in at the front table. The Open Forum is available for residents to express personal opinions for any item of business. Please limit your comments to three (3) minutes.
4. Approve Meeting Minutes:
 - a. Airport Commission Meeting – October 2, 2024 (Tabled from 3/5/25 Meeting)
 - b. Airport Commission Special Meeting – March 5, 2025
 - c. Rules and Regulations Steering Committee Meeting Minutes – June 11, 2025
5. Regular Agenda (Action Items)
 - a. Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - b. Review of Fuel Pricing Policy
 - c. Review of Land Lease Rate Adjustment Procedures
 - d. Engineer's Report
 - i. Runway/Taxiway Extension Project - Present bids and consider contingent award recommendation
 - ii. Clear Zone Acquisition Plan - Update
 - iii. Draft Rules and Regulations – Review and next steps
 - iv. North Hangar Lots Layout – Review and clarification of commercial status
 - v. Capital Improvement Plan - Review

6. Discussion
 - a. None
7. Staff Updates
8. Adjourn

Prepared by: Bolton & Menk, Inc.
Frest Lake Municipal Airport Minimum Standards | 25X.137785.000

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