

**JOINT CITY COUNCIL / AIRPORT COMMISSION MINUTES
SPECIAL COUNCIL MEETING
COOK CITY COUNCIL
MAY 27, 2010 – CITY HALL – 5 PM**

PRESENT: Acting Mayor Karen Hollanitsch, Councilors Jody Bixby and Elizabeth Storm
ABSENT: Councilor Manick
OTHERS PRESENT: Commissioner Members Jack Schelde, Linda Flack, Dave Bowser and Pam Towle.
Airport Coordinator Tom Woock, Administrator Clerk/Treasurer Martinson, Deputy Clerk/Treasurer Cindy Palm and S.E.H Engineer Tom Foster and Cook News Herald.

Acting Mayor Hollanitsch called the special council meeting to order at 5:00 p.m.

S.E.H Engineer, Tom Foster reported on the Runway Expansion Project at the Cook Municipal Airport. A Minnesota Department of Transportation study determined that the runway asphalt was deteriorating and were considering closing the runway. A complete runway reconstruction and extension will be done at 95:5 funding with the city share at 5%. The runway will expand from 3200 feet to 4000 feet and an additional taxiway will be added to include three future hangars is planned.

Due to frost problems with the runway, plans include raising the runway elevation. The existing soil will be removed and replaced due and new drain tiles will be installed along the runway. The total cost for this project is approximately \$2.2 million with \$1.9 million for Schedule A and \$375, 000 for Schedule B. In order to receive grant funding, the FAA is requesting that the City solicit bids for the entire project to be opened on June 18, 2010.

Motion by Storm, second by Bixby to accept the project plans completed by S.E.H. and to solicit bids to be opened June 18, 2010 for the Cook Airport Runway Expansion Project, Schedules A and B. **MOTION CARRIED.**

Motion by Storm, second by Bixby to adjourn at 5:20 p.m. **MOTION CARRIED**

Respectfully submitted,

Cindy Palm
Deputy Clerk/Treasurer