



**MINUTES OF THE  
CHISHOLM-HIBBING AIRPORT AUTHORITY  
Monday, November 7, 2022 Special Meeting**



**1. Call to Order & Roll Call:** The special meeting of the Chisholm-Hibbing Airport Authority was called to order by President Michael Furlong on Monday, November 7, 2022, at 5:00 pm.

**Members Present:**

Michael Furlong, President  
Jeannie Quirk, Vice President  
Jon Timpane, Treasurer  
David Isaacson  
Terry Samsa

Barrett Ziemer, Executive Director  
Travis Marsh, Assistant Director  
Richard Prebich, Airport Attorney

**Others Present:**

**2. Acceptance of Agenda:**

A motion to accept the agenda with the following changes:

Motion was made by Director Quirk supported by Director Isaacson. Motion carried.  
Director Saccoman absent.

**3. New Business:**

A. Approve lease amendment #2 between Detroit Diesel Remanufacturing LLC and the Chisholm Hibbing Airport Authority. Motion to approve the lease amendment and authorize Executive Director Ziemer to sign was made by Director Isaacson and supported by Director Quirk. Motion carried.

B. Approve Max Gray Construction CMR amendment to include guaranteed maximum price (GMP) for Detroit Diesel expansion project. Motion to approve and

authorize Executive Director Ziemer to sign was made by Director Quirk and supported by Director Samsa. Motion carried.

- C. Approve RS&J construction administration and resident project representative work order for the Detroit Diesel expansion project. Motion to approve and authorize the CHAA Executive Director and President to sign was made by Director Samsa and supported by Director Quirk. Motion carried.
- D. Approve St. Louis County grant offer for the Detroit Diesel expansion project. Motion to approve and authorize Executive Director Ziemer to sign was made by Director Isaacson and supported by Director Samsa. Motion carried.
- E. Approve MNDOT Office of Aeronautics grant amendment for the FBO Hangar slab and foundation grant. Motion to approve was made by Director Quirk and supported by Director Isaacson. Motion carried.
- F. Approve filming contract with Fun-Raiser, LLC. Motion to approve was made by Director Timpane and supported by Director Quirk. Motion carried.

**4. Adjournment:**

There being no further discussion, it was moved by Director Samsa, supported by Director Quirk to adjourn the meeting at 5:40 P.M. Motion carried unanimously.

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Chisholm-Hibbing Airport Authority  
Michael Furlong, President

ATTEST:

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Chisholm-Hibbing Airport Authority  
Travis Marsh, Assistant Director