



**MINUTES OF THE  
CHISHOLM-HIBBING AIRPORT AUTHORITY  
Special Meeting  
Wednesday, March 8, 2023**



1. **Call to Order & Roll Call:** The special meeting of the Chisholm-Hibbing Airport Authority was called to order by President Jeannie Quirk on Wednesday, March 8, 2023, at 12:15 pm.

**Members Present:**

Jeannie Quirk, President  
Jon Timpane, Vice President  
Michael Furlong  
David Isaacson  
Roger Saccoman

Barrett Ziemer, Executive Director  
Jill Fatticci, Office Administrator

**Others Present:**

2. **Acceptance of Agenda:**

A motion to accept the agenda with no additions, changes or deletions.

Motion was made by Director Quirk supported by Director Furlong. Motion carried unanimously.

- A. the airport will continue to provide public outreach regarding the project.

3. **New Business:**

A. A motion was made by Director Isaacson, supported by Director Furlong, to apply, accept and administer Resolution 3-20-2023 for IRRR infrastructure grant. Motion carried unanimously.

B. A motion was made by Director Isaacson, supported by Director Furlong, to apply, accept and administer Resolution 3-20-2023-1 for MN DEED infrastructure grant. Motion carried unanimously.

C. A motion was made by Director Isaacson, supported by Director Timpane, to table items- C. Execute CHAA industrial building loan agreement with IRRR and D. Execute DEED infrastructure grant agreement for industrial building expansion until the March 20, 2023 meeting.

4. **Adjournment:**

There being no further discussion, it was moved by Director Isaacson, supported by Director Saccoman to adjourn the meeting at 12:24 P.M. Motion carried unanimously.

---

Chisholm-Hibbing Airport Authority  
Jeannie Quirk, President

ATTEST:

---

Chisholm-Hibbing Airport Authority  
Barrett Ziemer, Executive Director