



**MINUTES OF THE
CHISHOLM-HIBBING AIRPORT AUTHORITY
Special Meeting
Friday, September 12, 2025**



1. **Call to Order & Roll Call:** The special meeting of the Chisholm-Hibbing Airport Authority was called to order by President Anne Jordan on Friday, September 12th, 2025 at 9:00am.

Members Present:

Anne Jordan, President
Ed LaTendresse, Vice President
Terry Samsa, Treasurer
Michael Furlong
Jeannie Quirk
Jennifer Hoffman-Soccoman

Barrett Ziemer, Executive Director
Jill Fatticci, Office Administrator
Rick Prebich, Attorney

Others Present:

2. **Acceptance of Agenda:**

- A. A motion was made to accept the agenda as presented by Director Quirk, supported by Director LaTendresse. Motion carried unanimously.

3. **New Business**

- A. Rescind 2026 CHAA Levy Resolution #08-25-2025 in the amount of \$845,231.00. A motion to rescind CHAA Levy Resolution #08-25-2025 was made by Director Furlong, supported by Director Quirk. Motion carried unanimously.
- B. Approve 2026 CHAA Levy Resolution #09-12-2025 in the amount of \$821,000.00. A motion to approve CHAA Levy Resolution #09-12-2025 was made by Director Furlong, supported by Director LaTendresse. Motion carried unanimously.

4. **Adjournment:**

There being no further discussion, it was moved by Director Quirk, supported by Director Samsa, to adjourn the meeting at 9:11am. Motion carried unanimously.

Chisholm-Hibbing Airport Authority
Anne Jordan, President

ATTEST:

Chisholm-Hibbing Airport Authority
Jill Fatticci, Office Administrator