

BRAINERD LAKES REGIONAL AIRPORT COMMISSION
JULY 23, 2014 SPECIAL MEETING MINUTES

Pursuant to due call and notice thereof, a special meeting of the Brainerd Lakes Regional Airport Commission was called to order at 9:00 a.m., in the Airport Conference Room, by Vice Chair Don Jacobson.

Upon roll call, the following Commission members were noted present: Jeff Czeczok; Gary Scheeler; Don Jacobson, Vice Chair; Trudi Amundson and Rachel Reabe Nystrom. Also present: Jeff Wig, Airport Manager; and Raini Mohler, Airport Secretary.

Commission members noted absent: Andy Larson.

TRANSFER OF CAFÉ LEASE – Approved.

Mark Nesheim and Kimmy Fox, the potential new owners of the café introduced themselves. Mr. Nesheim had an extensive background in the restaurant industry, both as a chef and owner/operator. Ms. Fox had a lot of experience as a waitress in various restaurants in the area. They both were anxious and excited to take over the café and discussed some of their ideas for growth and promotion.

The current size of the café and its inherent limitations were discussed. The potential GA remodeling project in the future and its effect on the café area was also discussed. Mr. Nesheim expressed a desire to be in on the planning of any changes to the café area.

MOVED AND SECONDED BY SCHEELER AND CZECZOK THAT THE COMMISSION APPROVE THE ASSUMPTION OF THE CAFÉ LEASE BY MARK NESHEIM AND KIMMY FOX AND THAT THE MANAGER MAKE SURE ALL THE PROPER PAPERWORK IS COMPLETED BY AUGUST 1, 2014 AND THAT THE ASSUMPTION BE AT THE CURRENT RENT.

Upon roll call, all members voted “aye.”

ADJOURNMENT

MOVED AND SECONDED BY CZECZOK AND AMUNDSON, DULY CARRIED, THAT THE COMMISSION MEETING ADJOURN AT 9:28 A.M.

The Vice Chair reminded everyone that the regular August Commission meeting would be August 14, 2014, at 9:30 a.m.

Respectfully submitted,

Jeff Wig
Airport Manager

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