

BRAINERD LAKES REGIONAL AIRPORT
JANUARY 18, 2023 MEETING MINUTES

Pursuant to due call and notice thereof, a special meeting of the Brainerd Lakes Regional Airport Commission was called to order at 1:00 p.m. in the Airport Conference Room by Chair Albers.

Upon roll call, the following Commission members were noted present: Dave Albers, Steve Barrows, Darrel Palmer, Kevin Stunek, and Kevin Yeager. Also present: Steven Wright, Airport Director, Jessica Lueck, Executive Assistant, and Mark Nesheim; Wing's Airport Café.

APPROVAL OF AGENDA – Approved.

MOVED AND SECONDED BY PALMER AND STUNEK, DULY CARRIED THAT THE AGENDA BE APPROVED.

Upon roll call, all members present voted “aye”.

OLD BUSINESS:

A. Proposed Restaurant Lease between Brainerd Lakes Regional Airport Commission and Wing's Airport Café:

Discussion amongst the Commission, Mark Nesheim Wing's Airport Café, and others from the public took place regarding, the signed letter of intent, lease proposals, profitability numbers, construction numbers and a potential RFP. Unable to come to a conclusion on how to proceed, the Commission proposed to seek advice from an outside source regarding legality, rules and regulations, before discussion about this at the next regular meeting of the Airport Commission.

ADJOURNMENT

MOVED AND SECONDED BY YEAGER AND STUNEK, DULY CARRIED, THAT THE SPECIAL COMMISSION PUBLIC MEETING ADJOURN AT APPROXIMATELY 4:00 PM.

Upon roll call, all members present voted “aye” to adjourn.

Respectfully submitted,



Steven A. Wright, A.A.E.
Airport Director