

**OFFICIAL PROCEEDINGS**  
**Board of City Commissioners**  
**October 6, 2016 - 12:00 pm**  
**Broadway Commons – Williston, North Dakota**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Tate Cymbaluk, Chris Brostuen, Deanette Piesik (via teleconference), Howard Klug (via teleconference), Brad Bekkedahl

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, David Tuan, Steven Kjergaard

As Acting Chair, Vice President Bekkedahl presented a quorum.

Jordon Evert, City Attorney, presented the following:

2. Resolution of Necessity – Airport Relocation

This resolution is a formal written determination that the airport is a public purpose and a matter of public necessity. The land acquisition process is being completed and closings are occurring. Mr. Evert is requesting that the resolution be approved.

**Motion by Brostuen, Seconded by Cymbaluk to adopt Resolution 16-068 as presented.**

**AYE: Cymbaluk, Brostuen, Piesik, Klug, Bekkedahl**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

3. Adjourn

**Motion by Cymbaluk, Seconded by Brostuen to adjourn.**

**AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug**

**NAY: None**

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Brad Bekkedahl, Vice President  
Board of City Commissioners

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John Kautzman, City Auditor