### Senator Roger D. Moe, Chair Room 15, State Capitol 9:00 A.M. - 5:00 P.M.

Monday, Tuesday, November 18, 19

TENTATIVE: Wednesday, Thursday; November 20, 21

#### AGENDA

Review of the state portion of the NWA Proposal.

- Mon 9:30AM 1. Discussion of hearing schedule and procedures.
   Senator Roger Moe, Commission Chair
- 2. Subcommittee Report

   Senator Bill Luther, Subcommittee Chair

   Severly Owen, Senate Counsel
  - ره:٥٤٦ 3. Overview of Proposal John Gunyou, Commissioner of Finance
  - . 11:12 AM 4. Price Waterhouse Report 11:36AM "Hap" Paret;

    Metropolitan Airports Commission Menday

    Financial Analysis of Northwest

     Herb Walter (1:\7amand 2:22 PM Monday
  - Tues. IOAM 5. Department of Trade and Economic Development
    Report on the Cost Effectiveness of the
    Public Investment in the NWA Heavy Maintenance
    Facility and Related Projects
     E. Peter Gillette, Commissioner of DTED
  - Mow. 3:45fm 6. Detailed Report on Northwest Airlines Proposal Fiscal Implications and Terms and Conditions John Gunyou, Commissioner of Finance
  - Tues. WillAM 7. City of Duluth Report
  - Tues. 1:55 PM 8. Hibbing and Chisholm Report
  - Tues. 2:30 Pm 9. St. Louis County Report
  - Tues. W:25AM 10. I.R.R.R.B. Report
     Wayne Dalke, Commissioner
  - Wed. 2:00 Pm 11. Other Public Testimony
  - Wed. 3:40 PM 12. Recommendation from the Administration John Gunyou, Commissioner of Finance
  - Wel. 4:06 m 13. Advisory Vote on the state portion of the NWA proposal

# MONDAY, NOVEMBER 18th

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RDM
9:30am
        Luther - Subcmte Report
9:45am
9:51am Bev Owen - addendum
10:06am discussion
10:23am Gunyou report
10:45am discussion
11:12am Price Waterhouse Hugh Schilling, Hap Paretti
11:17am Herb Walters - overhead slides
11:30am Hap Paretti
11:45am discussion w/Paretti participating
12:15pm recess
2:20pm Herb Walter
       HW of Price Waterhouse completes presentation
3:07pm
        end of discussion w/HW of PW
3:40pm
        Gunyou
        discussion w/ Gunyou, Peter Sausen & Ken Ritchie
3:45pm
4:08pm
5:20pm adjourn
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## TUESDAY, NOVEMBER 19th

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9:45am RDM
9:50am Gunyou
10:00am Gillette
10:20am discussion
11:10am Mayor Fedo
11:25am IRRRB - Dalke
11:42am Senator Berg
12:00pm recess
          Hibbing Mayor, Jim Collins, Jack DeLuca discussion (Sen.Berglin leads w/request to see a listing of the value of the collateral and its value without NWA AND how value of collateral was
           convene
1:55pm
1:58pm
2:20pm
           established. Bev Owen points out blue binder, Tab I,
           St. Louis County - 4 people including Gary Doty
2:30pm
           discussion w/Peter Sausen & Bob Benner
2:52pm
          adjourn
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## WEDNESDAY, NOVEMBER 20th

3:10pm

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1:55pm
         RDM
         Public Testimony
2:00pm
         2:00-2:35pm Bruce Hendry
2:40-2:47pm Bob Covington (w/turkey)
                       Chuck Galio
         2:47pm
                       Lou Smerling
         2:53pm
         discussion w/Gunyou
3:00pm
         Commission members discussion
3:51pm
         Simoneau moved.
4:02pm
         Vote passes 10-5.
         Adjourn til Monday, Dec.2 (cancelled, met again Dec.3)
4:06pm
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