

Legislative Commission on Planning & Fiscal Policy

Senator Roger D. Moe, Chair
Room 15, State Capitol

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Friday, December 13, 1991
9 A.M.-12 Noon; 2 P.M.- 5 P.M.

A G E N D A

Review of the Metropolitan Airports Commission (MAC)
portion of the NWA Proposal.

Fri. 9:35AM Convene

Fri. 9:51AM 1. Questions on the MAC proposal
- Jeff Hamiel, Executive Director, M.A.C.

Fri. 10:45AM 2. Discussion of the MAC Proposal.

Fri. 4:25pm Adjourn

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Monday, December 16, 1991
9 A.M.- 12 Noon

A G E N D A

Mon. 10:05AM 1. Discussion of the MAC Proposal

Mon. 2:13 PM 2. Vote on the MAC portion of the NWA proposal.

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THURSDAY, DECEMBER 5th

9:42am RDM
9:45am Hamiel & Pareti
9:55am Pareti - did collateral valuation, rtes: value of \$208M
10:06am discussion
11:12am Pareti completed
11:14am Public Testimony:
11:14am Don Mayer
11:15am Tom Peterson
11:18am Jack Mogulson
11:27am Bernie Brommer
11:40am Mary Rosenthal
12:05pm recess
2:15pm Reconvene
2:16pm Mike Hamilton, The Leuthold Group
3:25pm Hamilton & discussion complete
3:30pm Public Testimony: (starts again here, I think)
3:30pm IRRRB - Dalke & Phil Bakken
3:32pm MN Power - Mark Phillips
3:40pm Gerald Peterson, Bill Elliott (Sen. Gustafson)
3:52pm C. Ford Runge
3:56pm Phillip Raup
4:05pm Prof. James Serrin
4:20pm Walter Carpenter
4:29pm Homer Bonhiver
4:43pm Brad Skarich
4:44pm Rep. Joe Begich
4:52pm Fred Salo
5:00pm Ed Davidson
5:10pm Gunyou
5:26pm (Tape change)
5:43pm Merriam - Gillette said this "isn't a bankable deal, right?"; Gunyou, "yes"
5:46pm Public Testimony again
5:47pm Roger Hughes
5:58pm Adjourn

FRIDAY, DECEMBER 13th

9:35am convene, RDM - confine discussion to commission members
9:40am discussion
9:51am? Schilling, Hamiel, Tom Anderson
Hamiel read Pareti's FAXed response
10:31am Tom Anderson responding to Merriam's question about Pacific routes: all collateral was discussed, NWA said Pacific routes were unavailable.
10:42am Governor's letter
10:45am discussion
12:55pm recess
2:05pm Reconvene
CONTINUED

Fri, Dec. 13, CONTINUED

2:06pm Gov. Carlson's letter read into record.
2:07pm Schilling, Tom Anderson & Lynn "Doc" Richardson
2:08pm discussion
3:30pm? Rosholt of Faegre & Benson
4:05pm RDM "if there are no more questions..."
4:25pm? Adjourn

MONDAY, DECEMBER 16th

10:05am RDM Convene
10:15am Sen. D.J. Johnson
10:23am Sen. Merriam
10:26am Rep. Schreiber
10:32am Speaker Vanasek
10:36am Sen. Samuelson
10:39am Rep. Long
Rep. Kahn
Rep. Simoneau
Sen. Berglin
10:54am Rep. Dempsey
11:02am Bev Owen agrees that PW Report satisfies the legal provisions of the legislation.
11:10am Rep. Ken Nelson
Sen. Luther
discussion
Sen. Gustafson
11:37am? Rep. Ogren
11:45am Hand out Dasberg letter
11:46am Sen. Reichgott
11:50am Sen. Reichgott moves to amend.
11:57am Rep. Bishop moves to amend the amendment.
12:27pm Hamiel & Hirst discussion
12:40pm RDM: incorporate Bishop language into Reichgott motion
12:55pm? Rep. Ogren moved
12:57pm Ogren motion failed.
1:06pm RDM: consider motion as "patched up"
1:07pm Rep. Kahn moved to amend.
1:10pm Kahn revised motion
1:11pm ROLL CALL VOTE on Kahn amendment PASSED
1:15pm Reichgott renewed motion
1:23pm Reighgott amendment passed on unanimous VOICE VOTE
1:24pm Sen. D.R. Frederickson
1:29pm Sen. Merriam moved
1:47pm Hirst - S.I.Bd. language is consistent w/Dasberg letter
2:01pm Merriam motion passed
2:02pm Sen. Moe
2:13pm Simoneau motion passed on ROLL CALL VOTE
2:15pm Gunyou
2:18pm Adjourn