

**ST CLOUD REGIONAL AIRPORT ADVISORY BOARD
MEETING MINUTES**

March 18, 2013

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:36pm.

I. Roll Call

Board Members Present:

Marc Ree – Vice-Chair
Steve Anderson – Secretary
Mahesh Kumar

Ken Raiber
Mike Salaski

Liaisons and Guests Present:

Bill Towle – Airport Director
George Hontos – STC Counsel
Jake Bauerly – Benton Co.

Kathi Sims – Haven Township
Bruce Anderson – Sherburne Co.
Leigh Lenzmeier – Stearns Co.

II. Minutes

Motion – Approval of 02/11/2012 Minutes – M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. January and February numbers back down from last year to 2011 numbers

V. Old Business

- a. Air Service Update
 - o Allegiant flights continue to have strong numbers
 - o A-319 has started service
 - o Talks still ongoing for additional service
 - o At two interested carriers
- b. Master Plan Update
 - o 05/23 runway resurface project still on track for later summer
 - o Working on increasing MnDOT's share by using a test material
 - o Working on increasing parking spaces
 - o Still working with MnDOT Aeronautics about funding for large aircraft storage hangar
 - o They like the project
- c. Air Show Update
 - o Blue Angles have not canceled yet due to sequestration

- F-22 and single F-18 demo has canceled
- Sponsors are sticking by the Boy Scouts

VI. New Business

- Air Traffic Control Tower Sequestration
 - Tower closer decisions will now be made March 22nd.
 - Congressional delegation has supported the tower
- Airport Authority
 - City has met with the three counties to outline what an authority would look like
 - Planning to continue meetings

VII. Other Business

VIII. Next Board Meeting April 8, 2013

XI. Adjourned 5:35pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members, Airport Directors office