ST CLOUD REGIONAL AIRPORT ADVISORY BOARD
MEETING MINUTES
October 12, 2015

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:40 pm.

I. Roll Call

Board Members Present:

Steve Anderson – Secretary   Ken Raiber
Mike Salaski   Mahesh Kumar

Note: Mike Salaski ran the meeting in the Chairman Bonn's absence.

Liaisons and Guests Present:

Bill Towle – Airport Director   Kathi Sims – Haven Township
Lynn Hoff – Airport Secretary   Paul Strege – Mead & Hunt
Felix Schmiesing – Sherburne County   Mark Priglmeier – STC Airport
Leigh Lenzmeier – Stearns County

II. Minutes

- September 2015 minutes, MSP

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

  a. Total operations were slightly down from the previous September.

V. Old Business

  a. Capital Projects Update
      o Runway extension now slated to start in the spring and at the current bid costs.
      o Master plan and environmental assessment for parking lot improvements now in draft form and will be brought to the Airport Board for comment.
      o Hangar Development ideas are moving forward.
          ▪ Meeting with FBO took place and they reported a need for another hangar
              1. FBO stated another larger hangar as first priority; next would be a new arrival departure building.
      o PAPI Installation on Runway 5/23
          ▪ Work is essentially completed.

- Airport share of 2007 sales tax referendum
  - Should have almost a full $5 million minus the local share of the 13/31 extension project for future airport projects.
  b. Air Service Update
  - Allegiant load factors remain strong.
    - They'd like to go to Orlando but do not have enough airplanes and crews.
  - Sun Country charters continue to do well.

VI. New Business

  a. GSDC Study
  - Airport Director has been invited by the GSDC to a meeting regarding this study.

VIII. Next Board Meeting – **November 16th, 2015 @ 4:30 pm**
(NOT November 9th-deer hunting opener)

XI. Adjourned 5:25 pm

Steve Anderson
Airport Board Secretary

cc: Airport Advisory Board Members
        Airport Directors Office